

## Appendix 3Y

### Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity:</b>	<b>London City Equities Limited</b>
<b>ABN:</b>	<b>59 003 200 664</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	<b>Peter E J Murray</b>
<b>Date of last notice</b>	4 November 2021

#### **Part 1 - Change of director's relevant interests in securities**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect interest change
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Imperial Pacific Limited – 12,128,767 Ordinary Shares (Director & Shareholder) Capel Court Corporation Pty Limited – 1,163,786 Ordinary Shares (Trustee – PEJ Murray Super Fund)
<b>Date of change</b>	16 and 17 December 2021
<b>No. of securities held prior to change</b>	Direct - 106,787 Indirect – Imperial Pacific Limited - 12,111,219 Capel Court Corporation Pty Ltd 1,163,786
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	17,548 – Imperial Pacific Limited
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	6,000 at 47.0 Cents per share – 16 Dec 1,548 at 45.0 cents per share – 16 Dec 10,000 at 47.0 Cents per share – 17 Dec
<b>No. of securities held after change</b>	Direct - 106,787 Indirect - Imperial Pacific Limited - 12,128,767 Capel Court Corporation Pty Ltd 1,163,786

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Market Purchase
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**Part 2 – Change of director's interests in contracts**

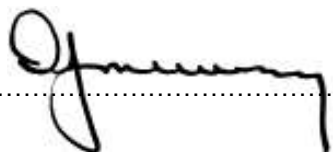
Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	NA
<b>Nature of interest</b>	NA
<b>Name of registered holder (if issued securities)</b>	NA
<b>Date of change</b>	NA
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	NA
<b>Interest acquired</b>	NA
<b>Interest disposed</b>	NA
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	NA
<b>Interest after change</b>	NA

**Part 3 – Closed Period**

<b>Were the interests in the securities or contracts detailed above traded during a closed period where prior written permission was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not Applicable
<b>If prior clearance was provided, on what date was this provided?</b>	Not Applicable

Signed .....



17 December 2021

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Introduced 30/9/2001.

<b>Name of entity:</b>	<b>London City Equities Limited</b>
<b>ABN:</b>	<b>59 003 200 664</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	<b>David G Butel</b>
<b>Date of last notice</b>	<b>4 November 2021</b>

#### **Part 1 - Change of director's relevant interests in securities**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect change
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect – DG Butel Superannuation Fund (Grow Wrap) - 120,934 Imperial Pacific Limited (Director & Shareholder) - 12,128,767
<b>Date of change</b>	16 and 17 December 2021
<b>No. of securities held prior to change</b>	Indirect – DG Butel Superannuation Fund (Grow Wrap) - 120,934 Imperial Pacific Limited - 12,111,219
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	17,548
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	6,000 at 47.0 Cents per share – 16 Dec 1,548 at 45.0 cents per share – 16 Dec 10,000 at 47.0 Cents per share - 17 Dec
<b>No. of securities held after change</b>	Indirect – DG Butel Superannuation Fund (Grow Wrap) - 120,934 Imperial Pacific Limited - 12,128,767

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Market Purchase
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**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	NA
<b>Nature of interest</b>	NA
<b>Name of registered holder (if issued securities)</b>	NA
<b>Date of change</b>	NA
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	NA
<b>Interest acquired</b>	NA
<b>Interest disposed</b>	NA
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	NA
<b>Interest after change</b>	NA

**Part 3 – Closed Period**

<b>Were the interests in the securities or contracts detailed above traded during a closed period where prior written permission was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not Applicable
<b>If prior clearance was provided, on what date was this provided?</b>	Not Applicable

Signed .....

17 December 2021

P.E.J. Murray - Director

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Introduced 30/9/2001.

<b>Name of entity:</b>	<b>London City Equities Limited</b>
<b>ABN:</b>	<b>59 003 200 664</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	<b>Neil E Schafer</b>
<b>Date of last notice</b>	4 November 2021

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect change
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect – Imperial Pacific Limited - 12,128,767 (Director & Shareholder) Indirect – Lodge Road Super Fund – 128,350
<b>Date of change</b>	16 and 17 December 2021
<b>No. of securities held prior to change</b>	Indirect – Imperial Pacific Limited - 12,111,219 Indirect – Lodge Road Super Fund - 128,350
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	17,548
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	6,000 at 47.0 cents per share – 16 Dec 1,548 at 45.0 cents per share - 16 Dec' 10,000 at 47.0 Cents per share – 17 Dec
<b>No. of securities held after change</b>	Indirect – Imperial Pacific Limited - 12,128,767 Lodge Road Super Fund - 128,350
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Market Purchase

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**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	NA
<b>Nature of interest</b>	NA
<b>Name of registered holder (if issued securities)</b>	NA
<b>Date of change</b>	NA
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	NA
<b>Interest acquired</b>	NA
<b>Interest disposed</b>	NA
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	NA
<b>Interest after change</b>	NA

**Part 3 – Closed Period**

<b>Were the interests in the securities or contracts detailed above traded during a closed period where prior written permission was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not Applicable
<b>If prior clearance was provided, on what date was this provided?</b>	Not Applicable

Signed .....  
P.E.J.Murray - Director.



17 December 2021

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