

## 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 30/09/01 Amended 01/01/11

|                       |                          |
|-----------------------|--------------------------|
| <b>Name of entity</b> | <b>Fiji Kava Limited</b> |
| <b>ABN</b>            | <b>169 441 874</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>    | Jack Lowenstein |
| <b>Date of last notice</b> | 11 August 2020  |

#### 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>  | Direct and Indirect   |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Ludwigson Holdings Pty Ltd<br><Ludwigson Super A/C><br><br>Kinetic Growth Fund<br><br>Mare Lowenstein – Spouse  |
| <b>Date of change</b>   | 22 December 2020  |
| <b>No. of securities held prior to change</b>   | <b>Direct</b><br>410,000 Ordinary Shares<br>500,000 25c Options<br><br><b>Indirect</b><br>Ludwigson Holdings Pty Ltd<br><Ludwigson Super A/C><br>456,141 Ordinary Shares<br><br>Kinetic Growth Fund<br>2,492,048 Ordinary Shares and<br>200,000 25c Options<br><br>Mare Lowenstein – Spouse<br>10,000 Ordinary Shares |
| <b>Class</b>  | Options exercisable at 10.5c on or before 22.12.23  |
| <b>Number acquired</b>  | 750,000   |

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|   |  |
|---|--|
| <b>Number disposed</b>  |  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | Nil  |
| <b>No. of securities held after change</b>  | <b>Direct</b><br>410,000 Ordinary Shares<br>500,000 25c Options<br>750,000 10.5c Options<br><br><b>Indirect</b><br>Ludwigson Holdings Pty Ltd<br><Ludwigson Super A/C><br>456,141 Ordinary Shares<br><br>Kinetic Growth Fund<br>2,492,048 Ordinary Shares and<br>200,000 25c Options<br><br>Mare Lowenstein – Spouse<br>10,000 Ordinary Shares |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Options issued as approved at Annual General Meeting   |

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

**Part 3 – <sup>+</sup>Closed period**

|   |     |
|---|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | N/A |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>  | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>   | N/A |

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|                       |                          |
|-----------------------|--------------------------|
| <b>Name of entity</b> | <b>Fiji Kava Limited</b> |
| <b>ABN</b>            | <b>169 441 874</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>    | Nicholas Simms |
| <b>Date of last notice</b> | 6 August 2020  |

#### 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  |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Director of ACN 627 086 355 PTY LTD <TEA TREE A/C>  |
| <b>Date of change</b>  | 22 December 2020  |
| <b>No. of securities held prior to change</b>  | 441,176 Shares<br>750,000 Options exercisable at 10.5c on or before 27.12.22  |
| <b>Class</b>   | Options exercisable at 10.5c on or before 22.12.23  |
| <b>Number acquired</b>   | 1,000,000   |
| <b>Number disposed</b>   |   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | Nil   |
| <b>No. of securities held after change</b>   | <b>Indirect</b><br>441,176 Shares<br>750,000 Options exercisable at 10.5c on or before 27.12.22<br>1,000,000 Options exercisable at 10.5c on or before 22.12.23 |

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|   |  |
|---|--|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Options issued as approved at Annual General Meeting |
|---|--|

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

## Part 3 – <sup>+</sup>Closed period

|   |     |
|---|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | N/A |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>  | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>   | N/A |