



27 May 2022

## RESIGNATION OF DIRECTOR, JACK LOWENSTEIN

**16 August 2021 Brisbane Australia** - Fiji Kava Ltd (ASX: FIJ), an Australian-Fijian medicinal kava health and wellness company which produces natural products for the complementary medicine market, has announced the resignation of Non-Executive Director Jack Lowenstein.

**Fiji Kava CEO, Anthony Noble said:** “On behalf of my fellow board members and the entire Fiji Kava Group staff, I would like to extend my sincere thanks to Jack Lowenstein for his service to the company. Jack’s long and deep experience in the South Pacific and formidable intellect have been made a meaningful contribution to executing on the Fiji Kava vision and to the people of the Fiji Islands, thereby.”

**ENDS**

# Appendix 3Z

## Final 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>Fiji Kava Limited</b>
<b>ACN</b>	<b>169 441 874</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 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>	1 December 2021
<b>Date that director ceased to be director</b>	27 May 2022

### **Part 1 – Director's relevant interests in securities of which the director is the registered holder**

*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>Number &amp; class of securities</b>
410,000 Ordinary Shares 750,000 10.5c Options

### **Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

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.

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

<b>Name of holder &amp; nature of interest</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	<b>Number &amp; class of securities</b>
Ludwigson Holdings Pty Ltd <Ludwigson Super A/C>	456,141 Ordinary Shares
Kinetic Growth Fund 2,492,048 Ordinary Shares and	2,492,048 Ordinary Shares
Mare Lowenstein – Spouse	10,000 Ordinary Shares

+ See chapter 19 for defined terms.

**Appendix 3Z**  
**Final Director's Interest Notice**

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**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	-
<b>Nature of interest</b>	-
<b>Name of registered holder (if issued securities)</b>	-
<b>No. and class of securities to which interest relates</b>	-

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+ See chapter 19 for defined terms.