

# 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. Amended 01/01/11

<b>Name of Entity:</b>	Immuron Limited (ASX:IMC)
<b>ABN:</b>	80 063 114 045

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>	Peter Anastasiou
<b>Date of Last Notice:</b>	21 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.

Direct or Indirect Interest	a) Indirect b) Direct														
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Director Related Entity														
Date of change	13 November 2020														
No. of securities held prior to change	<table><tr><td></td><td>Shares</td><td>Options</td></tr><tr><td>Direct</td><td>-</td><td>-</td></tr><tr><td>Indirect</td><td>11,778,269*</td><td>14,400*</td></tr><tr><td>Total</td><td>11,778,269</td><td>14,400</td></tr></table> <p>* Securities include American Depositary Securities (ADSs) and Warrants.</p>				Shares	Options	Direct	-	-	Indirect	11,778,269*	14,400*	Total	11,778,269	14,400
	Shares	Options													
Direct	-	-													
Indirect	11,778,269*	14,400*													
Total	11,778,269	14,400													
Class	a) Fully paid ordinary shares b) Unlisted options exercisable at A\$0.12 per option, expire on 14 April 2024.														
Number acquired	<table><tr><td></td><td>Shares</td><td>Options</td></tr><tr><td>Direct</td><td>-</td><td>b) 1,800,000</td></tr><tr><td>Indirect</td><td>a) 468,750</td><td>-</td></tr><tr><td>Total</td><td>468,750</td><td>1,800,000</td></tr></table>				Shares	Options	Direct	-	b) 1,800,000	Indirect	a) 468,750	-	Total	468,750	1,800,000
	Shares	Options													
Direct	-	b) 1,800,000													
Indirect	a) 468,750	-													
Total	468,750	1,800,000													
Number disposed	<table><tr><td></td><td>Shares</td><td>Options</td></tr><tr><td>Direct</td><td>-</td><td>-</td></tr><tr><td>Indirect</td><td>-</td><td>-</td></tr><tr><td>Total</td><td>-</td><td>-</td></tr></table>				Shares	Options	Direct	-	-	Indirect	-	-	Total	-	-
	Shares	Options													
Direct	-	-													
Indirect	-	-													
Total	-	-													

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	a) A\$0.08 per share. b) Non-cash, as per resolutions 7A to 7E approved by shareholders at the Annual General Meeting of the Company held on 29th October 2020.														
<b>No. of securities held after change</b>	<table><tr><td></td><td><b>Shares</b></td><td><b>Options</b></td></tr><tr><td>Direct</td><td>-</td><td>1,800,000</td></tr><tr><td>Indirect</td><td>12,247,019*</td><td>14,400*</td></tr><tr><td><b>Total</b></td><td><b>12,247,019</b></td><td><b>1,814,400</b></td></tr></table> <p>* Securities include American Depository Securities (ADSs) and Warrants.</p>				<b>Shares</b>	<b>Options</b>	Direct	-	1,800,000	Indirect	12,247,019*	14,400*	<b>Total</b>	<b>12,247,019</b>	<b>1,814,400</b>
	<b>Shares</b>	<b>Options</b>													
Direct	-	1,800,000													
Indirect	12,247,019*	14,400*													
<b>Total</b>	<b>12,247,019</b>	<b>1,814,400</b>													
<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	a) As per resolutions 6A to 6E approved by shareholders at the Annual General Meeting of the Company held on 29th October 2020. b) As per resolutions 7A to 7E approved by shareholders at the Annual General Meeting of the Company held on 29th October 2020.														

## 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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

## Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<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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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. Amended 01/01/11

<b>Name of Entity:</b>	Immuron Limited (ASX:IMC)
<b>ABN:</b>	80 063 114 045

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>	Roger Aston
<b>Date of Last Notice:</b>	23 June 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.

Direct or Indirect Interest	Direct														
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	-														
Date of change	13 November 2020														
No. of securities held prior to change	<table><tr><td></td><td>Shares</td><td>Options</td></tr><tr><td>Direct</td><td>807,876*</td><td>-</td></tr><tr><td>Indirect</td><td>-</td><td>-</td></tr><tr><td>Total</td><td>807,876</td><td>-</td></tr></table> * Securities include American Depositary Securities (ADSs).				Shares	Options	Direct	807,876*	-	Indirect	-	-	Total	807,876	-
	Shares	Options													
Direct	807,876*	-													
Indirect	-	-													
Total	807,876	-													
Class	a) Fully paid ordinary shares b) Unlisted options exercisable at A\$0.12 per option, expire on 14 April 2024.														
Number acquired	<table><tr><td></td><td>Shares</td><td>Options</td></tr><tr><td>Direct</td><td>a) 712,500</td><td>b) 1,800,000</td></tr><tr><td>Indirect</td><td>-</td><td>-</td></tr><tr><td>Total</td><td>712,500</td><td>1,800,000</td></tr></table>				Shares	Options	Direct	a) 712,500	b) 1,800,000	Indirect	-	-	Total	712,500	1,800,000
	Shares	Options													
Direct	a) 712,500	b) 1,800,000													
Indirect	-	-													
Total	712,500	1,800,000													
Number disposed	<table><tr><td></td><td>Shares</td><td>Options</td></tr><tr><td>Direct</td><td>-</td><td>-</td></tr><tr><td>Indirect</td><td>-</td><td>-</td></tr><tr><td>Total</td><td>-</td><td>-</td></tr></table>				Shares	Options	Direct	-	-	Indirect	-	-	Total	-	-
	Shares	Options													
Direct	-	-													
Indirect	-	-													
Total	-	-													

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	a) A\$0.08 per share. b) Non-cash, as per resolutions 7A to 7E approved by shareholders at the Annual General Meeting of the Company held on 29th October 2020.														
<b>No. of securities held after change</b>	<table><tr><td></td><td><b>Shares</b></td><td><b>Options</b></td></tr><tr><td>Direct</td><td>1,520,376*</td><td>1,800,000</td></tr><tr><td>Indirect</td><td>-</td><td>-</td></tr><tr><td><b>Total</b></td><td><b>1,520,376</b></td><td><b>1,800,000</b></td></tr></table> * Securities include American Depositary Securities (ADSs).				<b>Shares</b>	<b>Options</b>	Direct	1,520,376*	1,800,000	Indirect	-	-	<b>Total</b>	<b>1,520,376</b>	<b>1,800,000</b>
	<b>Shares</b>	<b>Options</b>													
Direct	1,520,376*	1,800,000													
Indirect	-	-													
<b>Total</b>	<b>1,520,376</b>	<b>1,800,000</b>													
<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	a) As per resolutions 6A to 6E approved by shareholders at the Annual General Meeting of the Company held on 29th October 2020. b) As per resolutions 7A to 7E approved by shareholders at the Annual General Meeting of the Company held on 29th October 2020.														

## 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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

## Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<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



**The CFO Solution**

# Appendix 3Y

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Introduced 30/9/2001. Amended 01/01/11

<b>Name of Entity:</b>	Immuron Limited (ASX:IMC)
<b>ABN:</b>	80 063 114 045

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>	Stephen Anastasiou
<b>Date of Last Notice:</b>	21 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.

Direct or Indirect Interest	Direct														
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	-														
Date of change	13 November 2020														
No. of securities held prior to change	<table><tr><td></td><td>Shares</td><td>Options</td></tr><tr><td>Direct</td><td>-</td><td>-</td></tr><tr><td>Indirect</td><td>4,413,638*</td><td>1,308,280*</td></tr><tr><td>Total</td><td>4,413,638</td><td>1,308,280</td></tr></table> <p>* Securities include American Depositary Securities (ADSs) and Warrants.</p>				Shares	Options	Direct	-	-	Indirect	4,413,638*	1,308,280*	Total	4,413,638	1,308,280
	Shares	Options													
Direct	-	-													
Indirect	4,413,638*	1,308,280*													
Total	4,413,638	1,308,280													
Class	a) Fully paid ordinary shares b) Unlisted options exercisable at A\$0.12 per option, expire on 14 April 2024.														
Number acquired	<table><tr><td></td><td>Shares</td><td>Options</td></tr><tr><td>Direct</td><td>a) 468,750</td><td>b) 1,800,000</td></tr><tr><td>Indirect</td><td>-</td><td>-</td></tr><tr><td>Total</td><td>468,750</td><td>1,800,000</td></tr></table>				Shares	Options	Direct	a) 468,750	b) 1,800,000	Indirect	-	-	Total	468,750	1,800,000
	Shares	Options													
Direct	a) 468,750	b) 1,800,000													
Indirect	-	-													
Total	468,750	1,800,000													
Number disposed	<table><tr><td></td><td>Shares</td><td>Options</td></tr><tr><td>Direct</td><td>-</td><td>-</td></tr><tr><td>Indirect</td><td>-</td><td>-</td></tr><tr><td>Total</td><td>-</td><td>-</td></tr></table>				Shares	Options	Direct	-	-	Indirect	-	-	Total	-	-
	Shares	Options													
Direct	-	-													
Indirect	-	-													
Total	-	-													

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	a) A\$0.08 per share. b) Non-cash, as per resolutions 7A to 7E approved by shareholders at the Annual General Meeting of the Company held on 29th October 2020.												
<b>No. of securities held after change</b>	<table><tr><td></td><td><b>Shares</b></td><td><b>Options</b></td></tr><tr><td>Direct</td><td>468,750</td><td>1,800,000</td></tr><tr><td>Indirect</td><td>4,413,638*</td><td>1,308,280*</td></tr><tr><td><b>Total</b></td><td><b>4,882,388</b></td><td><b>3,108,280</b></td></tr></table> <p>* Securities include American Depositary Securities (ADSs) and Warrants.</p>		<b>Shares</b>	<b>Options</b>	Direct	468,750	1,800,000	Indirect	4,413,638*	1,308,280*	<b>Total</b>	<b>4,882,388</b>	<b>3,108,280</b>
	<b>Shares</b>	<b>Options</b>											
Direct	468,750	1,800,000											
Indirect	4,413,638*	1,308,280*											
<b>Total</b>	<b>4,882,388</b>	<b>3,108,280</b>											
<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	a) As per resolutions 6A to 6E approved by shareholders at the Annual General Meeting of the Company held on 29th October 2020. b) As per resolutions 7A to 7E approved by shareholders at the Annual General Meeting of the Company held on 29th October 2020.												

## 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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

## Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<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



**The CFO Solution**

# 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. Amended 01/01/11

<b>Name of Entity:</b>	Immuron Limited (ASX:IMC)
<b>ABN:</b>	80 063 114 045

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>	Daniel Pollock
<b>Date of Last Notice:</b>	23 June 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.

Direct or Indirect Interest	a, b & d) Direct c) Restructure of direct and indirect holdings														
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Director Related Entity														
Date of change	13 November 2020														
No. of securities held prior to change	<table><tr><td></td><td>Shares</td><td>Options</td></tr><tr><td>Direct</td><td>204,280*</td><td>-</td></tr><tr><td>Indirect</td><td>145,000</td><td>-</td></tr><tr><td>Total</td><td>349,280</td><td>-</td></tr></table> * Securities include American Depositary Securities (ADSs).				Shares	Options	Direct	204,280*	-	Indirect	145,000	-	Total	349,280	-
	Shares	Options													
Direct	204,280*	-													
Indirect	145,000	-													
Total	349,280	-													
Class	a, c & d) Fully paid ordinary shares. b) Unlisted options exercisable at A\$0.12 per option, expire on 14 April 2024.														
Number acquired	<table><tr><td></td><td>Shares</td><td>Options</td></tr><tr><td>Direct</td><td>a) 618,750</td><td>b) 1,800,000</td></tr><tr><td>Indirect</td><td>c) 29,480</td><td>-</td></tr><tr><td>Total</td><td>618,750</td><td>1,800,000</td></tr></table>				Shares	Options	Direct	a) 618,750	b) 1,800,000	Indirect	c) 29,480	-	Total	618,750	1,800,000
	Shares	Options													
Direct	a) 618,750	b) 1,800,000													
Indirect	c) 29,480	-													
Total	618,750	1,800,000													
Number disposed	<table><tr><td></td><td>Shares</td><td>Options</td></tr><tr><td>Direct</td><td>c) 29,480 d) 100,000</td><td>-</td></tr><tr><td>Indirect</td><td>-</td><td>-</td></tr><tr><td>Total</td><td>-</td><td>-</td></tr></table>				Shares	Options	Direct	c) 29,480 d) 100,000	-	Indirect	-	-	Total	-	-
	Shares	Options													
Direct	c) 29,480 d) 100,000	-													
Indirect	-	-													
Total	-	-													

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	a) A\$0.08 per share. b) Non-cash, as per resolutions 7A to 7E approved by shareholders at the Annual General Meeting of the Company held on 29th October 2020. c) Non-cash, see ‘nature of change’ below. d) A\$0.27 per share.												
<b>No. of securities held after change</b>	<table><tr><td></td><td><b>Shares</b></td><td><b>Options</b></td></tr><tr><td>Direct</td><td>693,550*</td><td>1,800,000</td></tr><tr><td>Indirect</td><td>174,480</td><td>-</td></tr><tr><td><b>Total</b></td><td><b>868,030</b></td><td><b>1,800,000</b></td></tr></table> <p>* Securities include American Depositary Securities (ADSS).</p>		<b>Shares</b>	<b>Options</b>	Direct	693,550*	1,800,000	Indirect	174,480	-	<b>Total</b>	<b>868,030</b>	<b>1,800,000</b>
	<b>Shares</b>	<b>Options</b>											
Direct	693,550*	1,800,000											
Indirect	174,480	-											
<b>Total</b>	<b>868,030</b>	<b>1,800,000</b>											
<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	a) As per resolutions 6A to 6E approved by shareholders at the Annual General Meeting of the Company held on 29th October 2020. b) As per resolutions 7A to 7E approved by shareholders at the Annual General Meeting of the Company held on 29th October 2020. c) Restructure of holdings (Off-market trade). d) On-market trade.												

## 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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

## Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A



If prior written clearance was provided, on what date was this provided?

N/A



The CFO Solution

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Introduced 30/9/2001. Amended 01/01/11

<b>Name of Entity:</b>	Immuron Limited (ASX:IMC)
<b>ABN:</b>	80 063 114 045

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>	Ravi Savarirayan
<b>Date of Last Notice:</b>	3 July 2017

### 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.

Direct or Indirect Interest	a) Indirect b) Direct														
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Director Related Entity														
Date of change	13 November 2020														
No. of securities held prior to change	<table><tr><td></td><td>Shares</td><td>Options</td></tr><tr><td>Direct</td><td>-</td><td>-</td></tr><tr><td>Indirect</td><td>-</td><td>-</td></tr><tr><td>Total</td><td>-</td><td>-</td></tr></table>				Shares	Options	Direct	-	-	Indirect	-	-	Total	-	-
	Shares	Options													
Direct	-	-													
Indirect	-	-													
Total	-	-													
Class	a) Fully paid ordinary shares b) Unlisted options exercisable at A\$0.12 per option, expire on 14 April 2024.														
Number acquired	<table><tr><td></td><td>Shares</td><td>Options</td></tr><tr><td>Direct</td><td>-</td><td>b) 1,800,000</td></tr><tr><td>Indirect</td><td>a) 468,750</td><td>-</td></tr><tr><td>Total</td><td>468,750</td><td>1,800,000</td></tr></table>				Shares	Options	Direct	-	b) 1,800,000	Indirect	a) 468,750	-	Total	468,750	1,800,000
	Shares	Options													
Direct	-	b) 1,800,000													
Indirect	a) 468,750	-													
Total	468,750	1,800,000													
Number disposed	<table><tr><td></td><td>Shares</td><td>Options</td></tr><tr><td>Direct</td><td>-</td><td>-</td></tr><tr><td>Indirect</td><td>-</td><td>-</td></tr><tr><td>Total</td><td>-</td><td>-</td></tr></table>				Shares	Options	Direct	-	-	Indirect	-	-	Total	-	-
	Shares	Options													
Direct	-	-													
Indirect	-	-													
Total	-	-													

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	a) A\$0.08 per share. b) Non-cash, as per resolutions 7A to 7E approved by shareholders at the Annual General Meeting of the Company held on 29th October 2020.														
<b>No. of securities held after change</b>	<table><tr><td></td><td><b>Shares</b></td><td><b>Options</b></td></tr><tr><td>Direct</td><td>-</td><td>1,800,000</td></tr><tr><td>Indirect</td><td>468,750</td><td>-</td></tr><tr><td><b>Total</b></td><td><b>468,750</b></td><td><b>1,800,000</b></td></tr></table>				<b>Shares</b>	<b>Options</b>	Direct	-	1,800,000	Indirect	468,750	-	<b>Total</b>	<b>468,750</b>	<b>1,800,000</b>
	<b>Shares</b>	<b>Options</b>													
Direct	-	1,800,000													
Indirect	468,750	-													
<b>Total</b>	<b>468,750</b>	<b>1,800,000</b>													
<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	a) As per resolutions 6A to 6E approved by shareholders at the Annual General Meeting of the Company held on 29th October 2020. b) As per resolutions 7A to 7E approved by shareholders at the Annual General Meeting of the Company held on 29th October 2020.														

## 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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

## Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<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



**The CFO Solution**