

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

Name of entity	8VI HOLDINGS LIMITED
ABN	605 944 198

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.

Name of Director	Chee Kuan Tat, Ken
Date of last notice	15 June 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.

Direct or indirect interest	Direct and indirect interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	CDIs held by 8I Holdings Limited (director and shareholder)
Date of change	22 Jun 2021
No. of securities held prior to change	<u>Direct interest</u> 800,000 CDIs 250,000 Class E Performance Rights 250,000 Class F Performance Rights 1,000,000 Options <u>Indirect interest</u> 33,375,565 CDIs
Class	<u>Indirect interest</u> Ordinary shares and corresponding CDIs
Number acquired	Nil
Number disposed	8,128

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	AUD 49,787.20
No. of securities held after change	<u>Direct interest</u> 800,000 CDIs 250,000 Class E Performance Rights 250,000 Class F Performance Rights 1,000,000 Options <u>Indirect interest</u> 33,367,437 CDIs
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade by 8I Holdings Limited

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.

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

Part 3 – ⁺Closed period

⁺ See chapter 19 for defined terms.

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

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ABN	605 944 198

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Name of Director	Clive Tan Che Koon
Date of last notice	15 June 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.

Direct or indirect interest	Direct and indirect interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	CDIs held by 8I Holdings Limited (director and shareholder)
Date of change	22 Jun 2021
No. of securities held prior to change	<u>Direct interest</u> 400,000 CDIs 125,000 Class E Performance Rights 125,000 Class F Performance Rights 500,000 Options <u>Indirect interest</u> 33,375,565 CDIs
Class	<u>Indirect interest</u> Ordinary shares and corresponding CDIs
Number acquired	Nil
Number disposed	8,128

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