



## ASX ANNOUNCEMENT

7 September 2021

### NOTICES OF CHANGES TO DIRECTORS' INTERESTS

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**7 September 2021** - Cann Group Limited (the **Company**) provides notice of changes to directors' interests in accordance with listing rule 3.19A.2, and as agent for the following directors for the purposes of section 205G of the *Corporations Act 2001* (Cth):

- Mr Allan McCallum AO
- Mr Philip Jacobsen
- Mr Doug Rathbone AM
- Mr Geoff Pearce
- Mr John Sharman

Notices for each of these directors are attached to this announcement.

**Authorised for release by Geraldine Farrell, Company Secretary, Cann Group Limited.**

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**About Cann Group**

Cann Group Limited (ABN 25 603 949 739) is building a world-class business focused on breeding, cultivating, manufacturing and supplying medicinal cannabis for sale and use within Australia and for approved overseas export markets. Cann also owns Satipharm, a Europe-based business exclusively licensed to manufacture, develop and market the proprietary Gelpell delivery system for cannabinoids. Cann has established research and cultivation facilities in Melbourne and is developing a state-of-the-art cultivation and manufacturing facility near Mildura, Victoria. Cann Group has established a leading position in plant genetics, breeding, extraction, analysis and production techniques required to facilitate the supply of medicinal cannabis for a range of diseases and medical conditions. The Company is commercialising a range of imported and locally sourced and manufactured medicinal cannabis products.

Learn more at: [www.canngrouponlimited.com](http://www.canngrouponlimited.com) | [www.satipharm.com](http://www.satipharm.com)

## 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>Cann Group Limited</b> |
| <b>ABN</b>            | <b>25 603 949 739</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>Allan McCallum</b>    |
| <b>Date of last notice</b> | <b>15 September 2020</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>  | <b>Indirect</b>   |
|---|---|
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | <b>Mullacam Pty Ltd &lt;McCallum Family Super Fund&gt;</b> <ul style="list-style-type: none"> <li>• <b>Director of Mullacam Pty Ltd</b></li> <li>• <b>Member of McCallum Family Super Fund</b></li> </ul> |
| <b>Date of change</b>   | <b>7 September 2021</b>   |
| <b>No. of securities held prior to change</b>   | <b>6,155,000</b>  |
| <b>Class</b>  | <b>Fully paid ordinary shares</b>   |
| <b>Number acquired</b>  | <b>545,455</b>  |
| <b>Number disposed</b>  | <b>Nil</b>  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>  | <b>\$150,000</b>  |
| <b>No. of securities held after change</b>  | <b>6,700,455</b>  |

+ See chapter 19 for defined terms.

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## Appendix 3Y Change of Director's Interest Notice

|   |                                   |
|---|-----------------------------------|
| <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 | <b>Participation in Placement</b> |
|---|-----------------------------------|

### 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><br>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><br>Note: If consideration is non-cash, provide details and an estimated valuation   | N/A |
| <b>Interest after change</b>   | N/A |

### 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 |

<sup>+</sup> See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

|                       |                           |
|-----------------------|---------------------------|
| <b>Name of entity</b> | <b>Cann Group Limited</b> |
| <b>ABN</b>            | <b>25 603 949 739</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>Philip Jacobsen</b> |
| <b>Date of last notice</b> | <b>19 October 2020</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>   | <b>Indirect</b>  |
|--|--|
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | <b>Philip Jacobsen and Maxine Jacobsen &lt;Jayess Super Fund&gt;</b> <ul style="list-style-type: none"><li>• <b>Trustee of Jayess Super Fund; and</b></li><li>• <b>Member of Jayess Super Fund</b></li></ul> |
| <b>Date of change</b>  | <b>7 September 2021</b>  |
| <b>No. of securities held prior to change</b>  | <b>6,319,518</b>   |
| <b>Class</b>   | <b>Fully paid ordinary shares</b>  |
| <b>Number acquired</b>   | <b>2,727,273</b>   |
| <b>Number disposed</b>   | <b>Nil</b>   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | <b>\$750,000</b>   |
| <b>No. of securities held after change</b>   | <b>9,046,791</b>   |

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

|  |  |
|--|--|
| <p><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</p> | <p><b>Participation in placement</b></p> |
|--|--|

**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.

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

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

|  |            |
|--|------------|
| <p><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></p> | <p>N/A</p> |
| <p><b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b></p>  | <p>N/A</p> |
| <p><b>If prior written clearance was provided, on what date was this provided?</b></p>   | <p>N/A</p> |

<sup>+</sup> See chapter 19 for defined terms.

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## 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>Cann Group Limited</b> |
| <b>ABN</b>            | <b>25 603 949 739</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>Doug Rathbone</b>    |
| <b>Date of last notice</b> | <b>11 December 2020</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>   | <b>Direct and indirect</b>   |
|--|--|
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | <b>Invia Custodian Pty Ltd &lt;Grapefull Superannuation A/C&gt;</b> <ul style="list-style-type: none"><li>• Sole director of Grapefull Pty Ltd (trustee of Grapefull Superannuation A/C)</li><li>• Sole shareholder of Grapefull Pty Ltd</li><li>• Sole member of Grapefull Superannuation Fund</li></ul> <b>Ann Rathbone (Spouse)</b> |
| <b>Date of change</b>  | <b>7 September 2021</b>  |
| <b>No. of securities held prior to change</b>  | <b>2,821,580</b>   |
| <b>Class</b>   | <b>Fully paid ordinary shares</b>  |
| <b>Number acquired</b>   | <b>363,637</b>   |
| <b>Number disposed</b>   | <b>Nil</b>   |

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

|   |                                   |
|---|-----------------------------------|
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | <b>\$100,000</b>                  |
| <b>No. of securities held after change</b>  | <b>3,185,217</b>                  |
| <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 | <b>Participation in placement</b> |

### 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>N/A</b> |
| <b>Nature of interest</b>  | <b>N/A</b> |
| <b>Name of registered holder (if issued securities)</b>  | <b>N/A</b> |
| <b>Date of change</b>  | <b>N/A</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>N/A</b> |
| <b>Interest acquired</b>   | <b>N/A</b> |
| <b>Interest disposed</b>   | <b>N/A</b> |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   | <b>N/A</b> |
| <b>Interest after change</b>   | <b>N/A</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> | <b>N/A</b> |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>  | <b>N/A</b> |
| <b>If prior written clearance was provided, on what date was this provided?</b>   | <b>N/A</b> |

<sup>+</sup> See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

|                       |                           |
|-----------------------|---------------------------|
| <b>Name of entity</b> | <b>Cann Group Limited</b> |
| <b>ABN</b>            | <b>25 603 949 739</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>Geoff Pearce</b>      |
| <b>Date of last notice</b> | <b>15 September 2020</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>   | <b>Indirect</b>   |
|--|---|
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | <b>EGEA Pty Ltd</b> <ul style="list-style-type: none"><li>• Director of EGEA Pty Ltd; and</li><li>• Shareholder of EGEA Pty Ltd</li></ul> |
| <b>Date of change</b>  | <b>7 September 2021</b>   |
| <b>No. of securities held prior to change</b>  | <b>1,754,195</b>  |
| <b>Class</b>   | <b>Fully paid ordinary shares</b>   |
| <b>Number acquired</b>   | <b>181,819</b>  |
| <b>Number disposed</b>   | <b>Nil</b>  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | <b>\$50,000</b>   |
| <b>No. of securities held after change</b>   | <b>1,936,014</b>  |

+ See chapter 19 for defined terms.



## Appendix 3Y Change of Director's Interest Notice

|   |                                   |
|---|-----------------------------------|
| <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 | <b>Participation in Placement</b> |
|---|-----------------------------------|

### 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><br>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><br>Note: If consideration is non-cash, provide details and an estimated valuation   | N/A |
| <b>Interest after change</b>   | N/A |

### 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 |

<sup>+</sup> See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

|                       |                           |
|-----------------------|---------------------------|
| <b>Name of entity</b> | <b>Cann Group Limited</b> |
| <b>ABN</b>            | <b>25 603 949 739</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>John Sharman</b>  |
| <b>Date of last notice</b> | <b>27 April 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>   | <b>Indirect</b>                   |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | <b>Amira Sharman (Spouse)</b>     |
| <b>Date of change</b>  | <b>7 September 2021</b>           |
| <b>No. of securities held prior to change</b>  | <b>Nil</b>                        |
| <b>Class</b>   | <b>Fully paid ordinary shares</b> |
| <b>Number acquired</b>   | <b>72,728</b>                     |
| <b>Number disposed</b>   | <b>Nil</b>                        |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | <b>\$20,000</b>                   |
| <b>No. of securities held after change</b>   | <b>72,728</b>                     |

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

|   |                                   |
|---|-----------------------------------|
| <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 | <b>Participation in Placement</b> |
|---|-----------------------------------|

### 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><br>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><br>Note: If consideration is non-cash, provide details and an estimated valuation   | N/A |
| <b>Interest after change</b>   | N/A |

### 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 |

<sup>+</sup> See chapter 19 for defined terms.