



ABN 83 628 420 824

Innlanz Limited  
18-40 Anderson Street,  
Parramatta, NSW 2150

ASX Announcement

Resignation of Director

**SYDNEY, AUSTRALIA – 29 July 2022** - Innlanz Limited (ASX: INL) (“Innlanz” or the “Company”), wishes to announce that Ms Tracey Cray will step down from her role of Non-Executive Director and also from other Innlanz sub-committees effective 31 July 2022.

The decision to step down follows Ms Cray’s appointment to a full-time executive role within another Company.

**Non-Executive Chairman Dr Peter French said:** *“Tracey has been a valuable member of the Innlanz Board since her appointment. Her wealth of experience, particularly in hospitality and human resources has been most helpful and much appreciated over the past three years. On behalf of the Board and management, I wish to thank Tracey for all she has contributed to Innlanz during her role as a Non-Executive Director. We all wish her well for her full-time executive role and all her future endeavours.”*

**Authorised for release by the Board of Innlanz Limited.**

**\_ENDS\_**

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**About Innlanz**

Innlanz is a leading retailer of cosmetics, jewellery, health, well-being, and wool products, serving the inbound Chinese tourism market in Australia and New Zealand. The Company currently operates a Hotel in Hamilton New Zealand whilst its retail operations remain suspended temporarily. The Company is focused on business development and growth opportunities in the Hospitality sector and continues to explore and identify strategic business assets to diversify Group’s revenue.



## Appendix 3Z

### Final Director's Interest Notice

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#### 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*

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
	N/A

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

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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+ See chapter 19 for defined terms.