

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

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.

Name of entity INNLANZ LIMITED
ABN 83 628 420 824

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.

Name of director	TRACEY CRAY
Date of last notice	9 February 2022
Date that director ceased to be director	31 July 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.

Number & class of securities
Nil NED Rights (INLAA)
166,666 ordinary shares (INL)

+ See chapter 19 for defined terms.

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Appendix 3Z Final Director's Interest Notice

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	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	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	

+ See chapter 19 for defined terms.

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