

ASX Announcement

3 March 2020



ASX Markets Announcements Office
ASX Limited ("ASX")
20 Bridge Street
SYDNEY NSW 2000

Appendix 3Y – Change of Director’s Interest Notice – Gary Foster

Attached is an Appendix 3Y (Change of Director’s Interest Notice) for Mr Gary Foster.

Authorised by
Phillip MacLeod
Company Secretary

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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

Name of entity	Pearl Global Limited
ABN	90 118 710 508

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	Gary Foster
Date of last notice	20/12/2019

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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Bretnall Custodians Pty Limited (Director/shareholder)
Date of Change	27/02/2020
No. of securities held prior to change Bretnall Custodians Pty Limited	19,700,845 Shares 215,257 Options exercisable at \$0.30 each expiring 24 January 2021 333,333 Options exercisable at \$0.23 each expiring 27 February 2020
Class	Options expiring 27 February 2020
Number acquired	-
Number disposed	333,333
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

+ See chapter 19 for defined terms.

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<p>No. of securities held after change</p> <p>Bretnall Custodians Pty Limited</p>	<p>19,700,845 Shares</p> <p>215,257 Options exercisable at \$0.30 each expiring 24 January 2021</p>
<p>Nature of change</p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Unlisted options expired unexercised.</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>Detail of contract</p>	<p>-</p>
<p>Nature of interest</p>	<p>-</p>
<p>Name of registered holder (if issued securities)</p>	<p>-</p>
<p>Date of change</p>	<p>-</p>
<p>No. and class of securities to which interest related prior to change</p> <p>Note: Details are only required for a contract in relation to which the interest has changed</p>	<p>-</p>
<p>Interest acquired</p>	<p>-</p>
<p>Interest disposed</p>	<p>-</p>
<p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and an estimated valuation</p>	<p>-</p>
<p>Interest after change</p>	<p>-</p>

Part 3 – ⁺Closed period

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

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