

ASX : DNA

asx release



29 January 2021

Appendix 3Y – Roderick John Sutton

Donaco International Limited (“**Donaco**” or “**the Company**”) refers to the Appendix 3Y – Change of Director’s Interest Notice for Mr Sutton (Non-Executive Director) whose appendix is attached to this document.

The late lodgement of this Appendix 3Y was solely due to an administrative oversight and the Company took immediate steps to complete and lodge this Appendix 3Y as soon as they became aware of the oversight.

The Company and the Directors are aware of their obligations under ASX Listing Rule 3.19A and regret this oversight. The Company also believes that its current practices are adequate to ensure compliance with Listing Rule 3.19B.

[ENDS]

Authorised for release by the Company Secretary.

For further information contact:

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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	Donaco International Limited
ABN	28 007 424 777

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	Roderick John Sutton
Date of last notice	3 December 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 (i) 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) Note: Provide details of the circumstances giving rise to the relevant interest.	Beneficial owner of 1,539,000 held by HSBC Custody Nominees (Australia) Limited via CACEIS Bank Switzerland
Date of change	22 December 2020
No. of securities held prior to change	Nil
Class	Fully Paid Ordinary Shares
Number acquired	1,539,000
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$95,418.00
No. of securities held after change	1,539,000

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

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 purchase
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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	N/A
Nature of interest	N/A
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	N/A
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	N/A

Part 3 – ⁺Closed period

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

⁺ See chapter 19 for defined terms.