



**4 June 2021**  
**NSX Announcement**

**Amended Initial Directors Interest Notice**

Consolidated Africa Limited (NSX: CRA) provides the attached Initial Directors interest notice for Non-executive Director, Mr Graeme Watchirs, following the previous version which was lodged with NSX on 7 March 2019 included the incorrect amount of shares held at his appointment date.

It is noted that the previous company secretary failed to confirm the initial directors interests with Mr Watchirs, hence the human error.

The Company has confirmed with its registry and Mr Watchirs the correct numbers and provides the replacement announcement correcting the error.

**For and on behalf of the Board:**

Kevin Nichol, CEO/Company Secretary  
Consolidated Africa limited

# Initial or Final Director's Interests Notice

File Reference:  
I:\Issuers\FORMS\website forms\documents 2016\issuers\NSX Initial-Final Directors Interests.doc

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## Introduction

To ensure the efficient processing of this form by NSX, please:

1. Adhere to the suggested number of the annexures required by this form.
2. Complete **all** statements and questions in this form. (NSX can provide an electronic version of this form on request).

## Initial or Final Director's Interest Notice

Information or documents not available now must be given to NSX as soon as available.  
Information and documents given to NSX become NSX's property and may be made public.

<b>Name of entity</b>	<b>Consolidated Africa Limited</b>
<b>ABN</b>	<b>11 605 659 970</b>

We (the entity) give NSX the following information under section 205G of the Corporations Act.

<b>Name of director</b>	Graeme Watchirs
<b>Date of last notice</b>	-
<b>Date that director become a director</b> (if initial notice)	30 January 2019
<b>Date that director ceased to be director</b> (if final notice)	-

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

<b>Number &amp; class of securities</b>
20,013 fully paid ordinary shares



**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*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
<b>Note: Provide details of the circumstances giving rise to the relevant interest</b>	
-	-

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

<b>Detail of contract</b>	-
<b>Nature of interest</b>	-
<b>Name of registered holder (if issued securities)</b>	-
<b>No. and class of securities to which interest relates</b>	-

