

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 Pacific American Holdings Limited
ABN 83 127 131 604

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	Simon Bird
Date of last notice	5 June 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 Interests	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	BNE Management Pty Ltd (Bird Super Fund Account)	
Date of change	5 June 2020	
No. of securities held prior to change	287,814 Shares	
	Unquoted Options - each a right to be issued one ordinary fully paid share, exercisable at 6.3 cents before 4 June 2024 and vesting over the first three years.	
	Date Vesting	Number
	4 June 2020	166,666
	4 June 2021	166,667
	4 June 2022	166,667
		500,000
Class	Ordinary fully paid shares	
Number acquired	287,814	
Number disposed	Nil	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	A\$0.01 cash per share	

+ See chapter 19 for defined terms.

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No. of securities held after change	575,628 Shares	
	Unquoted Options - each a right to be issued one ordinary fully paid share, exercisable at 6.3 cents before 4 June 2024 and vesting over the first three years.	
	Date Vesting	Number
	4 June 2020	166,666
	4 June 2021	166,667
	4 June 2022	166,667
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	500,000	
	Participation in 1 for 1 non-renounceable rights offer announced 24 April 2020.	

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	Nil
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

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