

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	Melissa Sanderson
Date of last notice	14 April 2022

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	Direct Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	

Date of change	31 May 2022
No. of securities held prior to change	
Class	Unquoted options
Number acquired	1,500,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$Nil

+ See chapter 19 for defined terms.

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No. of securities held after change	Nil shares Unquoted options each a right to be issued one ordinary fully paid share exercisable at 2.0 cents before 31 May 2027 and vesting over the first three years. <table> <tr> <th>Date Vesting</th><th>Number</th></tr> <tr> <td>31 May 2023</td><td>500,000</td></tr> <tr> <td>31 May 2024</td><td>500,000</td></tr> <tr> <td>31 May 2025</td><td>500,000</td></tr> <tr> <td></td><td>1,500,000</td></tr> </table>	Date Vesting	Number	31 May 2023	500,000	31 May 2024	500,000	31 May 2025	500,000		1,500,000
Date Vesting	Number										
31 May 2023	500,000										
31 May 2024	500,000										
31 May 2025	500,000										
	1,500,000										
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	As approved by shareholders the issue of 1,500,000 unquoted options each a right to be issued one ordinary fully paid share exercisable at 2.0 cents before 31 May 2027										

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	-
Nature of interest	-
Name of registered holder (if issued securities)	-
Date of change	-
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	-
Interest acquired	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	-

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.