

Appendix 3Z

Final 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 30/9/2001.

Name of entity:	Imperial Pacific Limited
ABN	65 000 144 561

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Neil E Schafer
Date of last notice	20 October 2022
Date that director ceased to be director	25 October 2022

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

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.

Number & class of securities
15,000 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

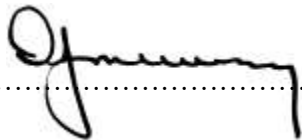
Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Lodge Road Pty Ltd (Lodge Road Super Fund NES)	6,978 Ordinary Shares

+ See chapter 19 for defined terms.

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Part 3 – Director's interests in contracts

Detail of contract	Nil – not applicable
Nature of interest	Nil – not applicable
Name of registered holder (if issued securities)	Nil – not applicable
No. and class of securities to which interest relates	Nil - not applicable

Signed

25 October 2022

+ See chapter 19 for defined terms.