

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 9 Spokes International Limited
ABN 610 518 075

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	Adrian Grant
Date of last notice	22 August 2017

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	19 October 2020
No. of securities held prior to change	<p>Direct: 57,288 ordinary shares</p> <p>Indirect Adrian David Grant & AJ Trustee Services Limited <Holland Park Capital A/C> (Adrian Grant is a beneficiary): 51,312,727 ordinary shares</p> <p>Franc Holdings Limited (Adrian Grant is a director and a shareholder) 30,620,271 ordinary shares</p>
Class	Unquoted options

+ See chapter 19 for defined terms.

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Number acquired	8,455,613
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<p>Direct: 8,455,613 options over fully paid ordinary shares 57,288 ordinary shares</p> <p>Indirect Adrian David Grant & AJ Trustee Services Limited <Holland Park Capital A/C> (Adrian Grant is a beneficiary): 51,312,727 ordinary shares</p> <p>Franc Holdings Limited (Adrian Grant is a director and a shareholder) 30,620,271 ordinary shares</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of options by Company under ESOP

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	Nil
Name of registered holder (if issued securities)	Nil
Date of change	Nil
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	Nil
Interest acquired	Nil

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Interest disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Nil
Interest after change	Nil

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.