



REAL ESTATE
FINANCE
SETTLEMENT
INSURANCE

ASX Announcement

17 June 2020

ASX Code: AU1

Revised Appendix 3Z

The Agency Group Australia (ASX:AU1) (“The Agency” or “the Company”) refers to the Appendix 3Z for Mr Mitchell Atkins, lodged on the Market Announcement Platform on 11 May 2020.

The Company has been advised by Mr Atkins that two holdings were incorrectly represented in the previous Appendix 3Z lodged on 11 May 2020 and therefore submits an amended Appendix 3Z.

The amended holdings are detailed as follows -

	<u>Previous Appendix 3Z</u>	<u>Amended Appendix 3Z</u>
Magnolia Equities V Pty Ltd	19,209,419 Ordinary Shares	19,209,418 Ordinary Shares
Magnolia Equities VI Pty Ltd	7,003,140 Ordinary Shares	7,209,631 Ordinary Shares

Authorised for release by:

Stuart Usher

Company Secretary

ENDS

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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	THE AGENCY GROUP AUSTRALIA LIMITED
ABN	118 913 232

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	Mitchell Atkins
Date of last notice	16 December 2020
Date that director ceased to be director	8 May 2020

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 344,797 Ordinary Shares
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+ See chapter 19 for defined terms.

Appendix 3Z Final Director's Interest Notice

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
Magnolia Equities III Pty Ltd	10,700,128 Ordinary Shares 6,210,835 Options exercisable at \$0.065 on or before 31 December 2020
Magnolia Equities IV Pty Ltd	15,125,431 Ordinary Shares 8,695,162 Options exercisable at \$0.065 on or before 31 December 2020
Magnolia Equities V Pty Ltd	19,209,418 Ordinary Shares 11,179,498 Options exercisable at \$0.065 on or before 31 December 2020
Magnolia Equities VI Pty Ltd	7,209,631 Ordinary Shares 3,726,499 Options exercisable at \$0.065 on or before 31 December 2020
Magnolia Equities Pty Ltd	379,834 Ordinary Shares

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.