



ASX Release

23 August 2021

Resignation of Director

Premier Investments Limited (“Premier”) wishes to advise that Mr Mark McInnes has resigned from the Board of Premier, effective 19 August 2021.

Mr McInnes’ resignation from the Premier Board follows his decision to step down from his role, as advised to the market on 18 January 2021.

Mr McInnes’ Appendix 3Z is attached to this notice.

This announcement has been approved for release by the Board of Premier Investments Limited.

ENDS

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	PREMIER INVESTMENTS LIMITED
ABN	64 006 727 966

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	Mark McInnes
Date of last notice	22 May 2020
Date that director ceased to be director	19 August 2021

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 982,100 Fully Paid Ordinary Shares

+ 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	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	Not Applicable

Part 3 – Director's interests in contracts

Detail of contract	Not Applicable
Nature of interest	Not Applicable
Name of registered holder (if issued securities)	Not Applicable
No. and class of securities to which interest relates	Not Applicable

+ See chapter 19 for defined terms.