



Carlton Investments Limited

ABN 85 000 020 262

Level 15, 478 George Street,

Sydney NSW 2000

GPO Box 1469

E info@carltoninvestments.com.au

W carltoninvestments.com.au

P 02 9373 6732

27 October 2022

ASX Announcement

Resignation of Director - Anthony J Clark

Anthony J Clark has resigned today as an independent non-executive director of the Company and an Appendix 3Z – “Final Director’s Interest Notice” for Anthony is attached.

Authorised for release by the Company Secretary

Further information:

ASX Company Security Code: CIN

Contact: Peter Horton (Company Secretary)

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: CARLTON INVESTMENTS LIMITED
ABN: 85 000 202 262

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	ANTHONY J CLARK
Date of last notice	Appendix 3Y - 20 February 2019
Date that director ceased to be director	27 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 5,000 Ordinary Shares (direct holding)
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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	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
Nil	

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

Date of Notice: 27 October 2022

+ See chapter 19 for defined terms.