



# ECOFIBRE

ASX ANNOUNCEMENT

ASX: EOF

20 February 2020

## Ecofibre (ASX: EOF): Appendix 3Y Change of Director's Interest

Ecofibre Limited (Ecofibre, the Company) ASX:EOF, OTC – Nasdaq Intl Designation: EOFBF) notes that EOF Chairman Barry Lambert's family superannuation fund has sold 2,000,000 shares at \$2.74 per share, the closing price at 18 February 2020.

The shares were sold in order to meet diversification requirements for the fund, and following the sale Mr Lambert retains an interest in over 72,000,000 shares of EOF.

No further shares will be sold by the fund during the current employee trading window.

Appendix 3Y Change of Director's Interest Notice is attached.

Investor Relations and Media please contact:

[investor-relations@ecofibre.com](mailto:investor-relations@ecofibre.com)





### About Ecofibre

Ecofibre is a provider of hemp products in the United States and Australia.

In the United States, the Company produces nutraceutical products for human and pet consumption, as well as topical creams and salves. See [www.anandahemp.com](http://www.anandahemp.com) and [www.anandaprofessional.com](http://www.anandaprofessional.com).

In Australia, the Company grows and produces hemp food products including protein powders, de-hulled hemp seed and hemp oil. See [www.anandafood.com](http://www.anandafood.com).

The Company is also developing innovative hemp-based products in textiles and composite materials in partnership with Thomas Jefferson University (TJU) in the United States.

The Company owns or controls key parts of the value chain in each business, from breeding, growing and production to sales and marketing. Our value proposition to customers is built on strong brands and quality products.

### Authorisation

This document is authorised to be given to the Australian Securities Exchange (ASX) by the Board of the Company.



# 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

<b>Name of entity</b>	Ecofibre Limited
<b>ABN</b>	27 140 245 263

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.

<b>Name of Director</b>	Barry Lambert
<b>Date of last notice</b>	1 April 2019 - Appendix 3X, Initial Directors Interest Notice

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Lambert Superannuation Fund & Barjoy Pty Ltd
<b>Date of change</b>	19 February 2020
<b>No. of securities held prior to change</b>	Lambert Superannuation Fund: 36,548,446 Barjoy Pty Ltd: 37,688,454
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	-
<b>Number disposed</b>	2,000,000 sold by Lambert Superannuation Fund
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$5,480,000
<b>No. of securities held after change</b>	Lambert Superannuation Fund: 34,548,446 Barjoy Pty Ltd: 37,688,454

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+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market trade
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### 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.

<b>Detail of contract</b>	n/a
<b>Nature of interest</b>	n/a
<b>Name of registered holder (if issued securities)</b>	n/a
<b>Date of change</b>	n/a
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	n/a
<b>Interest acquired</b>	n/a
<b>Interest disposed</b>	n/a
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	n/a
<b>Interest after change</b>	n/a

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	n/a
<b>If prior written clearance was provided, on what date was this provided?</b>	n/a

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