

# 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>	Tuas Limited (Tuas)
<b>ABN</b>	70 639 685 975

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>	David Teoh
<b>Date of last notice</b>	13 July 2020

### 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>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Shares held by David Teoh and Vicky Teoh and their associated entities (as listed in Annexure A) (together, the <b>Teoh Group</b> ).
<b>Date of change</b>	3 November 2020
<b>No. of securities held prior to change</b>	Direct: 17,518,994 Indirect: 148,276,579
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	7,190,590
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$5,321,036.60
<b>No. of securities held after change</b>	Direct: 17,518,994 fully paid ordinary shares Indirect: 155,467,169 fully paid ordinary shares

+ See chapter 19 for defined terms.

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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	On market acquisition of 7,190,590 by Total Peripherals No.2 Pty Limited ACN 642 245 261 <Super Fund No.2 A/C>
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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	Nil
<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

+ See chapter 19 for defined terms.

## Annexure A

Name	Address
TSH Holdings Pty Ltd ACN 602 017 390	320-334 Sussex St Sydney NSW 2000
TSH Holdings No.1 Pty Ltd ACN 641 886 286	320-334 Sussex St Sydney NSW 2000
TSH Holdings No.2 Pty Ltd ACN 641 886 295	320-334 Sussex St Sydney NSW 2000
TSH Holdings No.3 Pty Ltd ACN 641 886 302	320-334 Sussex St Sydney NSW 2000
Victoria Holdings Pty Ltd ACN 602 017 541	320-334 Sussex St Sydney NSW 2000
Victoria Holdings No.1 Pty Ltd ACN 641 886 679	320-334 Sussex St Sydney NSW 2000
Victoria Holdings No.2 Pty Ltd ACN 641 886 900	320-334 Sussex St Sydney NSW 2000
Victoria Holdings No.3 Pty Ltd ACN 641 887 014	320-334 Sussex St Sydney NSW 2000
Total Peripherals Pty Ltd ACN 003 1709 787 <Super Fund A/C>	320-334 Sussex St Sydney NSW 2000
Total Peripherals No.1 Pty Limited ACN 642 261 514	320-334 Sussex St Sydney NSW 2000
Total Peripherals No.2 Pty Limited ACN 642 245 261 <Super Fund No.2 A/C>	320-334 Sussex St Sydney NSW 2000
Simba SG Pty Ltd ACN 642 023 229	320-334 Sussex St Sydney NSW 2000

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