



Lovisa Holdings Limited
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23 November 2020

ASX Market Announcements Office
ASX Limited

Change in Director's Interest

Attached is an Appendix 3Y - Change of Director's Interests Notice in respect to changes in the relevant interest in the Company's securities held by Lovisa Holdings Limited's Managing Director, Mr Shane Fallscheer. Mr Fallscheer has completed the sale of 1,687,764 shares to manage ongoing tax obligations and balance his long-term financial position.

Following this he continues to control 4,140,000 shares, equivalent to 3.85% of the company's issued capital, as well as 4,520,431 unvested share options.

This announcement has been approved for release by:

A handwritten signature in black ink, appearing to read 'Chris Lauder'.

Chris Lauder
Company Secretary

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

Name of entity	Lovisa Holdings Limited
ABN	34 602 304 503

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.

Name of Director	Mr Shane Fallscheer
Date of last notice	21 October 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.

Direct or indirect interest	Direct Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Centerville Pty Ltd as Trustee for The Fallscheer Trust
Date of change	(a) 17 November 2020 (b) 18 November 2020 (c) 19 November 2020 (d) 19 November 2020 (e) 20 November 2020 (f) 23 November 2020 (g) 23 November 2020
No. of securities held prior to change	5,827,764 Fully Paid Ordinary Shares 2,564,103 Options (2019-2023) 956,328 Options (2020-2022) 1,000,000 Options (2021-2023)
Class	Fully Paid Ordinary Shares
Number acquired	Nil

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Number disposed	(a) 210,000 (b) 49,228 (c) 1,000,000 (d) 21,036 (e) 106,958 (f) 270,000 (g) 30,542 Total disposed 1,687,764
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) 210,000 ordinary shares at \$11.5868 per share (b) 49,228 ordinary shares at \$11.4560 per share (c) 1,000,000 ordinary shares at \$11.0100 per share (d) 21,036 ordinary shares at \$11.2257 per share (e) 106,958 ordinary shares at \$11.0390 per share (f) 270,000 ordinary shares at \$11.0100 per share (g) 30,542 ordinary shares at \$11.1745 per share
No. of securities held after change	4,140,000 Fully Paid Ordinary Shares 2,564,103 Options (2019-2023) 956,328 Options (2020-2022) 1,000,000 Options (2021-2023)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a) On-market trade (b) On-market trade (c) Off-market trade (d) On-market trade (e) On-market trade (f) Off-market trade (g) On-market trade

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

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

⁺ See chapter 19 for defined terms.