



ASX ANNOUNCEMENT

26 July 2021

Appendix 3Y – Change of Director’s Interest Notice – P Greenwood

Pacific Current Group Limited (ASX:PAC) attaches for release to the market an Appendix 3Y – Change of Director’s Interest Notice for P Greenwood.

AUTHORISED FOR LODGEMENT BY:

Tony Robinson
Chairman

-ENDS-

CONTACT for Investor and Media enquiries:

- Paul Greenwood - Managing Director, Chief Executive Officer and Chief Investment Officer
E: pgreenwood@paccurrent.com
T: (+1) 253 617 7815

ABOUT PACIFIC CURRENT GROUP

Pacific Current Group Limited is a multi-boutique asset management firm dedicated to providing exceptional value to shareholders, investors and partners. We apply our strategic resources, including capital, institutional distribution capabilities and operational expertise to help our partners excel. As of 26 July 2021, Pacific Current Group has investments in 15 boutique asset managers globally.

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	Pacific Current Group Limited
ABN	39 006 708 792

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	Paul Greenwood
Date of last notice	16 September 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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	21 July 2021
No. of securities held prior to change	654,781 ordinary shares 1,250,000 performance rights with a vesting date of 30 June 2021 1,250,000 performance rights with a vesting date of 30 June 2022
Class	Performance Rights
Number acquired	Nil
Number disposed	1,250,000 performance rights lapsed
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

No. of securities held after change	654,781 ordinary shares 0 performance rights with a vesting date of 1 July 2021 1,250,000 performance rights with a vesting date of 30 June 2022
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1,250,000 performance rights lapsed as vesting conditions were not met.

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
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?	N/A
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.