



ASX ANNOUNCEMENT

24 May 2023

Appendix 3Z released on 22 May 2023 - Erratum

Papyrus Australia Ltd (ASX:PPY) advises that there was a typographical error in the Appendix 3Z released to the market on 22 May 2023.

Part 2 of the Appendix 3Z required the disclosure of – Director’s relevant interests in securities of which the director is not the registered holder, in particular Name of holder & nature of interest and Number & class of securities.

The response to this section was left blank as there was no relevant interest in securities of which the director is not the registered holder. However instead of leaving this section blank the correct response was to write the word “Nil” in the table.

All other information provided in the Appendix 3Z is correct.

A handwritten signature in black ink, appearing to read "Vince Rigano".

Vince Rigano

Company Secretary

Attachement 1 – Appendix 3Z

ENDS



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 Papyrus Australia Ltd
ABN 63 110 868 409

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	Ramy Azer
Date of last notice	11 September 2014
Date that director ceased to be director	19 May 2023

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
Bijo (SA) Pty Ltd as trustee for the Azer Family Trust – 30,756,400 ordinary fully paid shares
Ramy Azer & Phoebe Azer as trustee for the Azer Super Fund – 291,364 ordinary fully paid shares
Ramy Azer <Azer Family A/c> - 17,637,489 ordinary fully paid shares

+ See chapter 19 for defined terms.

Appendix 3Z
Final Director's Interest Notice

+ See chapter 19 for defined terms.

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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
	Nil

Part 3 – Director's interests in contracts

Detail of contract	Consultancy contract with Ramy Azer (An incorporated Egyptian entity) that provided for an annual consultancy fee of \$250,000 for the provision of services as Managing Director by Ramy Azer
Nature of interest	Ramy Azer is a related party of Ramy Azer (An incorporated Egyptian entity)
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.