



13 January 2023

Market Announcement Office
ASX Limited
Level 40, Central Park
152-158 St George's Terrace
PERTH WA 6000

**Fiji Kava Limited (ASX: FIJ)
Change of Director Interest Notices**

Fiji Kava Limited (Fiji Kava) announces Change of Director Interest Notices for Anthony Noble and Zane Yoshida and advises the following:

1. The Appendix 3Y's were lodged late due to oversights on notification to the Company Secretary. The forms were lodged on the day the oversights were discovered.
2. The Company has a policy where all directors must inform the Company Secretary via email as soon as possible following the acquisition or sale of securities in the Company.
3. The Company believes that its current policies are adequate for compliance with listing rule 3.19B.

**Jay Stephenson
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	Fiji Kava Limited
ABN	169 441 874

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	Anthony Noble
Date of last notice	12 December 2022

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Director of Tanano Pty Ltd <The Noble Family A/C>
Date of change	11 October 2022 to 19 October 2022 and 20 December 2022 to 23 December 2022
No. of securities held prior to change	Direct 566,668 Ordinary Shares Indirect 733,332 Ordinary Shares
Class	Ordinary Shares
Number acquired	October 2022 acquisitions – 150,000 Direct December 2022 acquisitions – 50,000 Direct
Number disposed	October 2022 disposals – 150,000 Direct December 2022 disposals – 50,000 Direct
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.02083 per Share – October 2022 acquisitions and \$0.02051 per Share – October 2022 disposals \$0.019 per Share December 2022 acquisitions and \$0.017 per Share December 2022 disposals

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	Direct 566,668 Ordinary Shares Indirect 733,332 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On Market Purchase and Disposals

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	-
Nature of interest	-
Name of registered holder (if issued securities)	-
Date of change	-
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	-
Interest acquired	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	-

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

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	Fiji Kava Limited
ABN	169 441 874

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	Zane Yoshida
Date of last notice	13 December 2022

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Director of Yoshida Holdings Pte Ltd
Date of change	4 and 10 January 2023
No. of securities held prior to change	Direct 451,959 Ordinary Shares Indirect 13,698,646 Ordinary Shares
Class	Ordinary Shares
Number acquired	100,000
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.015 per Share average

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	Direct 551,959 Ordinary Shares Indirect 13,698,646 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On Market Purchase

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	-
Nature of interest	-
Name of registered holder (if issued securities)	-
Date of change	-
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	-
Interest acquired	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	-

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