For personal use only

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	FLAGSHIP INVESTMENTS LIMITED
ABN	99 080 135 913

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	Emmanuel Clive Pohl
Date of last notice	18 November 2026

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)* *Note: Provide details of the circumstances giving rise to the relevant interest.*	● Power of Attorney provided to E C Pohl by a number of shareholders to manage their shareholdings. ● Client Accounts held under individually managed accounts.
Date of change	19 November 2026
No. of securities held prior to change	**Ordinary Shares:** Direct 10,002,894 Indirect 739,418 **TOTAL 10,742,312** **Convertible Notes:** Direct 2,738,953 **TOTAL 2,738,953**
Class	Ordinary Shares
Number acquired	Direct 425,000
Number disposed	Nil
Value/Consideration *Note: If consideration is non-cash, provide details and estimated valuation*	Direct $467,733.58

For personal use only

No. of securities held after change	**Ordinary Shares:** Direct 10,427,894 Indirect 739,418 **TOTAL 11,167,312** **Convertible Notes:** Direct 2,738,953 **TOTAL 2,738,953**
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 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	
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