

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 8IP EMERGING COMPANIES LIMITED
ABN 75 608 411 347

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	Kerry Series
Date of last notice	31 January 2017
Date that director ceased to be director	25 November 2020

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
Nil

+ See chapter 19 for defined terms.

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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	Number & class of securities
<small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	
a. Marennes Pty Ltd ATF The Series Family Trust (Mr. Series is a director of Marennes Pty Ltd and beneficiary of The Series Family Trust).	a. 1,250,000 fully paid ordinary shares.
b. ABN Amro Clearing Sydney Nominees Pty Ltd as custodian for Vatzac Pty Ltd (Mr. Series is a director and shareholder of Vatzac Pty Ltd).	b. 75,000 fully paid ordinary shares.
c. Mead Walk Pty Ltd ATF The JS Superannuation Fund (Mr. Series is a director of Mead Walk Pty Ltd and a trustee and member of the JS Superannuation Fund).	c. 15,000 fully paid ordinary shares.
d. Eight Investment Partners Ltd (Mr. Series is a director and shareholder of Eight Investment Partners Ltd)	d. 1 fully paid ordinary shares.
e. Carol Anne Series (Kerry David Series is a relative of Carol Anne Series)	e. 3,000 fully paid ordinary shares.

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

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