



Carlton Investments Limited

ABN 85 000 020 262

Level 15, 478 George Street,

Sydney NSW 2000

GPO Box 1469

E info@carltoninvestments.com.au

W carltoninvestments.com.au

P 02 9373 6732

2 May 2022

The Manager
ASX Market Announcements
Australian Securities Exchange
Exchange Centre
Level 4
20 Bridge Street
Sydney NSW 2000

Electronic Lodgement

**Carlton Investments Limited
Initial Director's Interest Notice**

Dear Sir /Madam,

Please find attached an Appendix 3X - Initial Director's Interest Notice in respect of Mr Greg Robertson.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'P. Horton', with a small flourish at the end.

Peter Horton
Company Secretary

Appendix 3X

Initial 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: CARLTON INVESTMENTS LIMITED
ABN: 85 000 020 262

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Greg Robertson
Date of appointment	2 May 2022

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.

Appendix 3X Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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
Note: Provide details of the circumstances giving rise to the relevant interest.	
Nil	

Part 3 – 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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
No. and class of securities to which interest relates	Not applicable

Date of Notice: 2 May 2022

+ See chapter 19 for defined terms.