



ASX Announcement

13 November 2020

APPENDIX 3Y – PAUL BENHAIM

In accordance with ASX Listing Rule 3.19A.2, Elixinol Global Limited (**Elixinol Global** or the **Company**) (ASX:EXL; OTC:ELLXF) provides an Appendix 3Y for Mr Paul Benhaim.

The Company refers to the market announcements on 17 June 2020 and 18 September 2020 confirming that Raw with Life Pty Ltd (**Raw with Life**), a company controlled by Elixinol Global founder and non-executive Director, Mr Paul Benhaim, entered into a margin loan facility (**Loan Facility**) with Equities First Holdings LLC (**Equities First**). Mr Benhaim confirmed that he transferred 17,000,000 fully paid ordinary shares in Elixinol Global (**Secured Shares**) to Equities First as security for loans under the Loan Facility.

The Company has been informed that Mr Benhaim was approached by an institutional investor who has been following Elixinol Global. Mr Benhaim subsequently transferred 4,000,000 Secured Shares from the Loan Facility and sold them in a single off-market trade. As a result, Equities First now holds 13,000,000 Secured Shares under the Loan Facility.

Mr Benhaim has stated, *“I am very pleased with the healthy growth performance throughout the September quarter and renewed investor interest in our Company. As the largest shareholder, I intend to continue my long-term investment in Elixinol Global.”*

This document was authorised to be given to the ASX by the Board of the Company.

For more information please contact:

Ron Dufficy
Chief Financial Officer
ron.dufficy@elixinolglobal.com

About Elixinol Global

Elixinol Global Limited (ASX:EXL; OTC:ELLXF) is a global leader in the hemp industry, innovating, marketing and selling hemp derived nutraceutical and food products. The Company's simplified business model is focusing on:

- In the Americas, innovating, marketing and selling high quality Elixinol branded hemp derived nutraceutical products based in Colorado, USA
- In Europe and the UK, educating and selling high quality Elixinol branded and co-branded hemp derived nutraceutical and skincare products based in Utrecht, The Netherlands and London, UK



- In Australia, providing stronger unified planning and support across the group to enable the various regional offices to focus on operational strategy and execution through its Global Executive Office based in Sydney, Australia
- Hemp Foods Australia Pty Ltd (Hemp Foods Australia), a leading hemp food wholesaler, retailer, manufacturer and exporter of bulk and branded raw materials, and finished products
- Across the Rest of World, expanding distribution of Elixinol branded hemp derived products through reputable distributors as key markets open.

See more at www.elixinolglobal.com

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: Elixinol Global Limited
ACN: 621 479 794

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	Paul Benhaim
Date of last notice	18 September 2020

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.	Raw with Life Pty Ltd as trustee for Benhaim Trading Trust
Date of change	12 November 2020
No. of securities held prior to change	Raw with Life Pty Ltd as trustee for Benhaim Trading Trust 29,523,008 fully paid Ordinary Shares
Class	Fully Paid Ordinary shares
Number acquired	4,000,000
Number disposed	0
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil.

+ See chapter 19 for defined terms.

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No. of securities held after change	<ul style="list-style-type: none"> - 33,523,008 shares held by Raw with Life Pty Ltd as trustee for Benhaim Trading Trust and - 13,000,000 shares (Secured Shares) held by Equities First Holdings LLC (Equities First) under a margin loan facility (Loan Facility). The term of the Loan Facility is three years. Under the terms of the Loan Facility, Mr Benhaim transfers the Secured Shares to Equities First and procures registration of the Secured Shares in the name of Equities First by way of transfer to an account nominated by Equities First. Equities First may, during the term of the loan, deal with the Secured Shares. Shares provided as security must be returned to Mr Benhaim on repayment of the loan, in accordance with the terms of the Loan Facility.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market trade of 4,000,000 Fully Paid Ordinary Shares.

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A

+ See chapter 19 for defined terms.

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Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.