

BEYOND INTERNATIONAL LIMITED AND CONTROLLED ENTITIES

ABN 65 003 174 409

Trading in Company Shares

The purchase and sale of Beyond International securities by Directors, senior Executives and employees is only permitted where the individual:

- Does not possess materially price sensitive information regarding the Company which has not yet been made public; and
- Has first informed the Chairman or Managing Director, or in the case of the Chairman, the Chair of the Audit Committee.

The Company's Share Trading Policy also sets out the Company's position regarding hedging of vested and unvested Beyond International securities. The Policy provides that:

- Directors and Senior Executives are prohibited from entering into hedging transactions in relation to securities that have not vested, or that are held subject to a holding lock or restriction on dealing under an employee share plan operated by the Company;
- Clearance must be obtained from an approving officer prior to entering into a hedging transaction in relation to vested securities; and
- Notification of any hedging transaction must be made in accordance with the Policy.

The Share Trading Policy prohibits the Company's Directors from providing Beyond International shares as security for borrowings.

In addition to addressing dealings in Beyond International securities, the Share Trading Policy provides that Directors and employees may only purchase or sell securities of another listed entity if he or she does not have information that he or she knows, or ought reasonably to know, is inside information in relation to those securities.

The Directors are satisfied that the Group has complied with its policies on ethical standards, including trading in securities.