

#### 4. DIRECTORS' SHAREHOLDING ANALYSIS

Directors' direct and indirect interests in the ordinary shares of the Company as at period end were as follows:

Beneficial owner	At 31 March 2020		At 31 March 2019	
	Shares	%	Shares	%
Colin Bird	60,435,000	10.83	49,435,000	16.23
Andrew Sarosi (Resigned 4 September 2020)	10,000	0.00	10,000	0.00
John Richard Wollenberg	6,321,341	1.13	5,221,341	1.71
The Cardiff Property Plc*	900,000	0.16	900,000	0.30
	<b>67,666,341</b>	<b>12.13</b>	<b>55,566,341</b>	<b>18.24</b>

\*John Richard Wollenberg and his family are 45.94% shareholders in the Cardiff Property Plc

Directors' direct and indirect interests in the ordinary shares of the Company as at the date of this report were as follows:

Beneficial owner	Shares	% holding
Colin Bird	63,035,000	7.70
Andrew Sarosi (Resigned 4 September 2020)	10,000	0.00
John Richard Wollenberg	6,321,341	0.77
The Cardiff Property Plc*	900,000	0.11
	<b>70,266,341</b>	<b>8.59</b>

Colin Bird holds 63 035 000 ordinary shares of 0.1 pence each or 7.70% of the Company's issued share capital. This makes him a shareholder in Galileo with potentially significant influence over the affairs of the Company.

Directors' interests in the Company's share option scheme at the date of this report were as follows:

	At 31 March 2020	At 31 March 2019
Beneficial owner		
Colin Bird	20,000,000	5,000,000
Andrew Sarosi (Resigned 4 September 2020)	11,000,000	3,000,000
John Richard Wollenberg	2,250,000	750,000
Chris Molefe	1,250,000	250,000
	<b>34,500,000</b>	<b>9,000,000</b>

Refer to note 27 for directors' emoluments.

