

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	Micro-X Limited
ABN	21 153 273 735

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	Peter Robin Rowland
Date of last notice	8 May 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	Direct & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Rosemary Rowland (spouse of Peter Rowland) Peter Robin Rowland & Rosemary Louise Rowland as trustees for <Montecampione Superannuation Fund>
Date of change	23 December 2020
No. of securities held prior to change	<u>Direct</u> 11,950,000 Fully Paid Ordinary Shares <u>Indirect</u> 475,000 Fully Paid Ordinary Shares – Rosemary Rowland 530,000 Fully Paid Ordinary Shares - Peter Robin Rowland & Rosemary Louise Rowland as trustees for <Montecampione Superannuation Fund> 200 Unlisted Convertible Notes - Peter Robin Rowland & Rosemary Louise Rowland as trustees for <Montecampione Superannuation Fund>
Class	Unlisted Performance Rights.
Number acquired	1,829,396
Number disposed	N/A

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil.
No. of securities held after change	<u>Direct</u> 11,950,000 Fully Paid Ordinary Shares 1,829,396 Unlisted Performance Rights <u>Indirect</u> 475,000 Fully Paid Ordinary Shares – Rosemary Rowland 530,000 Fully Paid Ordinary Shares - Peter Robin Rowland & Rosemary Louise Rowland as trustees for <Montecampione Superannuation Fund> 200 Unlisted Convertible Notes - Peter Robin Rowland & Rosemary Louise Rowland as trustees for <Montecampione Superannuation Fund>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Performance Rights issued pursuant to the Company's Employee Incentive Plan approved at the AGM on 18 November 2020.

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
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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?	N/A

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