

# 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 30/9/2001. Amended 01/01/11

<b>Name of Entity:</b>	Total Brain Limited (ASX: TTB)
<b>ABN:</b>	24 094 069 682

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.

<b>Name of Director:</b>	David Torrible
<b>Date of Last Notice:</b>	16 January 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.

<b>Direct or Indirect Interest</b>	Indirect														
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Director Related Entity														
<b>Date of change</b>	19 August 2021														
<b>No. of securities held prior to change</b>	<table border="1" style="width: 100%;"> <thead> <tr> <th></th> <th style="text-align: center;">Shares*</th> <th style="text-align: center;">Options*</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">Direct</td> <td style="text-align: center;">-</td> <td style="text-align: center;">-</td> </tr> <tr> <td style="text-align: center;">Indirect</td> <td style="text-align: center;">6,055,265</td> <td style="text-align: center;">206,612</td> </tr> <tr> <td style="text-align: center;"><b>Total</b></td> <td style="text-align: center;"><b>6,055,265</b></td> <td style="text-align: center;"><b>206,612</b></td> </tr> </tbody> </table> <p><small>* Reflect the 10:1 share and option consolidation completed in January 2020 (Expired options are excluded).</small></p>				Shares*	Options*	Direct	-	-	Indirect	6,055,265	206,612	<b>Total</b>	<b>6,055,265</b>	<b>206,612</b>
	Shares*	Options*													
Direct	-	-													
Indirect	6,055,265	206,612													
<b>Total</b>	<b>6,055,265</b>	<b>206,612</b>													
<b>Class</b>	a) Fully Paid Ordinary Shares (TTB) b) Listed Options (TTBO)														
<b>Number acquired</b>	<table border="1" style="width: 100%;"> <thead> <tr> <th></th> <th style="text-align: center;">Shares</th> <th style="text-align: center;">Options</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">Direct</td> <td style="text-align: center;">-</td> <td style="text-align: center;">-</td> </tr> <tr> <td style="text-align: center;">Indirect</td> <td style="text-align: center;">a) 1,315,528</td> <td style="text-align: center;">b) 657,763</td> </tr> <tr> <td style="text-align: center;"><b>Total</b></td> <td style="text-align: center;"><b>1,315,528</b></td> <td style="text-align: center;"><b>657,763</b></td> </tr> </tbody> </table>				Shares	Options	Direct	-	-	Indirect	a) 1,315,528	b) 657,763	<b>Total</b>	<b>1,315,528</b>	<b>657,763</b>
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Direct	-	-													
Indirect	-	-													
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+ See chapter 19 for defined terms.  
01/01/2011

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	a) \$0.26 per share b) Free attaching options to Entitlement Offer as per the Prospectus announced on 21 July 2021.												
<b>No. of securities held after change</b>	<table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th></th> <th>Shares</th> <th>Options</th> </tr> </thead> <tbody> <tr> <td>Direct</td> <td style="text-align: center;">-</td> <td style="text-align: center;">-</td> </tr> <tr> <td>Indirect</td> <td style="text-align: center;">7,370,793</td> <td style="text-align: center;">864,375</td> </tr> <tr> <td><b>Total</b></td> <td style="text-align: center;"><b>7,370,793</b></td> <td style="text-align: center;"><b>864,375</b></td> </tr> </tbody> </table>		Shares	Options	Direct	-	-	Indirect	7,370,793	864,375	<b>Total</b>	<b>7,370,793</b>	<b>864,375</b>
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Direct	-	-											
Indirect	7,370,793	864,375											
<b>Total</b>	<b>7,370,793</b>	<b>864,375</b>											
<b>Nature of change</b> Example: On-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	a & b) Entitlement Offer as per the Prospectus announced on 21 July 2021.												

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A



**The CFO Solution**

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