



## ASX Announcement

### Change of Director Interests – Peter Van Der Made

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**Sydney – 05 October 2021:** BrainChip Holdings Ltd (ASX:BRN), advises of a change of director interests as detailed within the Appendix 3Y released to the ASX on 10 September 2021.

The transaction as described therein has now completed and the details thereof are as disclosed within the Appendix 3Y appended.

**This announcement is authorised for release by the BRN Board of Directors.**

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#### About BrainChip Holdings Ltd (ASX:BRN)

BrainChip is a global technology company that is producing a ground-breaking neuromorphic processor that brings artificial intelligence to the edge in a way that is beyond the capabilities of other products. The chip is high performance, small, ultra-low power and enables a wide array of edge capabilities that include on-chip training, learning and inference. The event-based neural network processor is inspired by the spiking nature of the human brain and is implemented in an industry standard digital process. By mimicking brain processing BrainChip has pioneered a processing architecture, called Akida™, which is both scalable and flexible to address the requirements in edge devices. At the edge, sensor inputs are analyzed at the point of acquisition rather than through transmission via the cloud to a data centre. Akida is designed to provide a complete ultra-low power and fast AI Edge Network for vision, audio, olfactory and smart transducer applications. The reduction in system latency provides faster response and a more power efficient system that can reduce the large carbon footprint of data centres.

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Additional information is available at <https://www.brainchipinc.com>

Follow BrainChip on Twitter: [https://www.twitter.com/BrainChip\\_inc](https://www.twitter.com/BrainChip_inc)

Follow BrainChip on LinkedIn: <https://www.linkedin.com/company/7792006>

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## 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

<b>Name of entity</b>	<b>Brainchip Holdings Ltd</b>
<b>ABN</b>	<b>64 151 159 812</b>

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>	Peter Van Der Made
<b>Date of last notice</b>	10 September 2021

#### 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	01 October 2021
<b>No. of securities held prior to change</b>	169,298,823 ordinary shares
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	Nil
<b>Number disposed</b>	8,993,315
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$3,659,584
<b>No. of securities held after change</b>	160,305,508 ordinary shares

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Completion of the transaction previous disclosed in directors interests notice dated 10 September 2021.
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### 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>	Share Purchase Agreement between a buyer of the Director's shares and the Director.
<b>Nature of interest</b>	Shares were initially being loaned to the buyer under the Share Purchase Agreement, followed by the subsequent sale of the shares in accordance with this notice.
<b>Name of registered holder (if issued securities)</b>	Peter Van Der Made
<b>Date of change</b>	08 September 2021
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	8,993,315 fully paid ordinary shares
<b>Interest acquired</b>	Nil
<b>Interest disposed</b>	8,993,315
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	\$3,659,584
<b>Interest after change</b>	160,305,508 ordinary shares.

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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>	Not applicable.
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable.

<sup>+</sup> See chapter 19 for defined terms.

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