## 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

<table>
<thead>
<tr>
<th>Name of entity</th>
<th>Design Milk Co Limited</th>
</tr>
</thead>
<tbody>
<tr>
<td>ABN</td>
<td>15 006 908 701</td>
</tr>
</tbody>
</table>

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.

<table>
<thead>
<tr>
<th>Name of Director</th>
<th>Michael Hill</th>
</tr>
</thead>
<tbody>
<tr>
<td>Date of last notice</td>
<td>2 March 2021</td>
</tr>
</tbody>
</table>

### 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.

<table>
<thead>
<tr>
<th>Direct or indirect interest</th>
<th>Indirect</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nature of indirect interest (including registered holder)</td>
<td>Jarumitoti Pty Ltd &lt;Jarumitoti Super Fund&gt;</td>
</tr>
<tr>
<td></td>
<td>Jarumito Pty Limited &lt;The Jarumito Family A/C&gt;</td>
</tr>
<tr>
<td></td>
<td>Malolo Holdings Pty Ltd &lt;Malolo Holdings A/C&gt;</td>
</tr>
</tbody>
</table>
| Date of change              | 22 October 2021  
                              | 25 October 2021  |
| No. of securities held prior to change | 818,027 fully paid ordinary shares  
                              | 141,330 unlisted and unvested options, vesting subject to prescribed conditions and exercisable at $0.65 per option, expiring 5 years from either the issue date or end date |
| Class                       | Fully paid ordinary shares |
| Number acquired             | 50,000 fully paid ordinary shares |

+ See chapter 19 for defined terms.
## Appendix 3Y
### Change of Director’s Interest Notice

<table>
<thead>
<tr>
<th>Number disposed</th>
<th>Nil</th>
</tr>
</thead>
</table>
| **Value/Consideration** | 25,492 fully paid ordinary shares at $0.42 per share  
24,508 fully paid ordinary shares at $0.41 per share |
| **No. of securities held after change** | 868,027 fully paid ordinary shares  
141,330 unlisted and unvested options, vesting subject to prescribed conditions and exercisable at $0.65 per option, expiring 5 years from either the issue date or end date |
| **Nature of change** | On-market trade |

### 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.

<table>
<thead>
<tr>
<th>Detail of contract</th>
<th>N/A</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Nature of interest</strong></td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Name of registered holder (if issued securities)</strong></td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Date of change</strong></td>
<td>N/A</td>
</tr>
<tr>
<td><strong>No. and class of securities to which interest related prior to change</strong></td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Interest acquired</strong></td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Interest disposed</strong></td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Value/Consideration</strong></td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Interest after change</strong></td>
<td>N/A</td>
</tr>
</tbody>
</table>

### Part 3 – †Closed period

† See chapter 19 for defined terms.
<table>
<thead>
<tr>
<th>Question</th>
<th>Answer</th>
</tr>
</thead>
<tbody>
<tr>
<td>Were the interests in the securities or contracts detailed above traded during a *closed period where prior written clearance was required?</td>
<td>No</td>
</tr>
<tr>
<td>If so, was prior written clearance provided to allow the trade to proceed during this period?</td>
<td>N/A</td>
</tr>
<tr>
<td>If prior written clearance was provided, on what date was this provided?</td>
<td>N/A</td>
</tr>
</tbody>
</table>

\*See chapter 19 for defined terms.