

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	Patrys Limited
ABN	97 123 055 363

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	James Campbell
Date of last notice	19 November 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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Barrabool Biotechnology Pty Ltd <J and K Campbell Family A/C> Dr. Campbell is a beneficiary of the above entity
Date of change	6 December 2021

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<u>Direct:</u> 16,045,961 Fully paid ordinary shares 3,283 PABO Listed options, exercisable at \$0.024 (2.4 cents), expiring 5 August 2023 335,522 PABOA Listed options, exercisable at \$0.04 (4 cents), expiring 15 December 2023 10,000,000 Unlisted options, exercisable at \$0.035, expiring on 22 November 2023 11,000,000 Unlisted options, exercisable at \$0.027 (2.7 cents), expiring on 18 December 2024 25,000,000 Unlisted options, exercisable at \$0.059 (5.9 cents), expiring on 30 September 2025 <u>Indirect:</u> 1,386,461 Fully paid ordinary shares 396,132 PABO Listed options, exercisable at \$0.024 (2.4 cents), expiring 5 August 2023 66,022 PABOA Listed options, exercisable at \$0.04 (4 cents), expiring 15 December 2023
Class	Fully paid ordinary shares
Number acquired	(1) <u>Direct:</u> 1,337,164 Fully paid ordinary shares (2) <u>Indirect:</u> 115,539 Fully paid ordinary shares
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(1) \$46,800.74 (2) \$4,043.87

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No. of securities held after change	<u>Direct:</u> 17,383,125 Fully paid ordinary shares 3,283 PABO Listed options, exercisable at \$0.024 (2.4 cents), expiring 5 August 2023 335,522 PABOA Listed options, exercisable at \$0.04 (4 cents), expiring 15 December 2023 10,000,000 Unlisted options, exercisable at \$0.035, expiring on 22 November 2023 11,000,000 Unlisted options, exercisable at \$0.027 (2.7 cents), expiring on 18 December 2024 25,000,000 Unlisted options, exercisable at \$0.059 (5.9 cents), expiring on 30 September 2025 <u>Indirect:</u> 1,502,000 Fully paid ordinary shares 396,132 PABO Listed options, exercisable at \$0.024 (2.4 cents), expiring 5 August 2023 66,022 PABOA Listed options, exercisable at \$0.04 (4 cents), expiring 15 December 2023
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Take up of entitlements in the fully underwritten pro-rata non-renounceable Rights Issue Offer.

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

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

⁺ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Patrys Limited
ABN	97 123 055 363

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	John Read
Date of last notice	23 December 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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	- Suzannah Read - 1,031,522 ordinary shares and 11,760 PABOA Listed options - Harrison Read - 1,031,545 ordinary shares and 11,767 PABOA Listed options - Linda Greenhow - 158,085 ordinary shares and 6,949 PABOA Listed options - Cannington Corporation Pty Ltd - 8,130,240 ordinary shares, 396,132 PABO Listed options and 357,373 PABOA Listed options The Director has the ability to influence the voting and disposal of these shares and options.
Date of change	6 December 2021

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No. of securities held prior to change	<u>Direct:</u> - 605,177 ordinary shares - 28,818 PABOA Listed options, exercisable at \$0.04 (4 cents), expiring 15 December 2023 - 6,000,000 Unlisted options exercisable at \$0.035, expiring on 22 November 2023 - 1,200,000 Unlisted options, exercisable at \$0.027 (2.7 cents), expiring on 18 December 2024 <u>Indirect:</u> <u>Suzannah Read:</u> - 952,174 ordinary shares - 11,760 PABOA Listed options, exercisable at \$0.04 (4 cents), expiring 15 December 2023 <u>Harrison Read:</u> - 952,195 ordinary shares - 11,767 PABOA Listed options, exercisable at \$0.04 (4 cents), expiring 15 December 2023 <u>Linda Greenhow:</u> - 145,924 ordinary shares - 6,949 PABOA Listed options, exercisable at \$0.04 (4 cents), expiring 15 December 2023 <u>Cannington Corporation Pty Ltd:</u> - 7,504,836 ordinary shares - 396,132 PABO Listed options, exercisable at \$0.024 (2.4 cents), expiring 5 August 2023 - 357,373 PABOA Listed options, exercisable at \$0.04 (4 cents), expiring 15 December 2023
Class	Ordinary shares
Number acquired	846,695
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$29,634.33

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No. of securities held after change	<u>Direct:</u> - 655,609 Fully Paid Ordinary Shares - 28,818 PABOA Listed options, exercisable at \$0.04 (4 cents), expiring 15 December 2023 - 6,000,000 Unlisted options exercisable at \$0.035, expiring on 22 November 2023 - 1,200,000 Unlisted options, exercisable at \$0.027 (2.7 cents), expiring on 18 December 2024 <u>Indirect:</u> <u>Suzannah Read:</u> - 1,031,522 Fully Paid Ordinary Shares - 11,760 PABOA Listed options, exercisable at \$0.04 (4 cents), expiring 15 December 2023 <u>Harrison Read:</u> - 1,031,545 Fully Paid Ordinary Shares - 11,767 PABOA Listed options, exercisable at \$0.04 (4 cents), expiring 15 December 2023 <u>Linda Greenhow:</u> - 158,085 Fully Paid Ordinary Shares - 6,949 PABOA Listed options, exercisable at \$0.04 (4 cents), expiring 15 December 2023 <u>Cannington Corporation Pty Ltd:</u> - 8,130,240 Fully Paid Ordinary Shares - 396,132 PABO Listed options, exercisable at \$0.024 (2.4 cents), expiring 5 August 2023 - 357,373 PABOA Listed options, exercisable at \$0.04 (4 cents), expiring 15 December 2023
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Take up of entitlements in the fully underwritten pro-rata non-renounceable Rights Issue Offer.

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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.

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

⁺ See chapter 19 for defined terms.