

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 INNLANZ LIMITED
ABN 83 628 420 824

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	TRACEY CRAY
Date of last notice	01/03/2019

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	3 February 2022
No. of securities held prior to change	150,000 NED Rights
Class	INLAA
Number acquired	166,666 ordinary shares (INL)
Number disposed	150,000 NED Rights (INLAA)
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Consideration is Nil. \$30,000 of NED Rights were granted at IPO based on \$0.20 equating to 150,000 NED Rights. \$10,000 of NED Rights have been exercised at 5-day VWAP \$0.06.

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	Nil NED Rights (INLAA) 166,666 ordinary shares (INL)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	\$10,000 worth of NED Rights exercised at \$0.06

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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	27 January 2022

⁺ See chapter 19 for defined terms.

For personal use only

For personal use only

+ See chapter 19 for defined terms.