

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.

Name of entity	Limeade, Inc.
ABN	637 017 602

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	Henry ALBRECHT
Date of last notice	24 December 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) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	19 June 2020 (PDT)
No. of securities held prior to change	i) 40,311,485 CDIs (equivalent to 40,311,485 ordinary shares) ii) 200,000 options over CDIs on a 1:1 basis
Class	i) CHESS Depositary Interest (CDIs)
Number acquired	i) 371,000 Unquoted Options exercisable at USD\$0.8897 expiring 11 June 2030
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	i) Nil consideration for Unquoted Options

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No. of securities held after change	i) 40,311,485 CDIs (equivalent to 40,311,485 ordinary shares) ii) 571,000 options over CDIs on a 1:1 basis
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The options are issued according to the Company's 2019 Omnibus Incentive Plan as lodged with the ASX at date of listing (20 December 2019). Approval for the issue was given by shareholders at the AGM held on 10 June 2020.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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