



ASX:HWH RELEASE / 6 August 2020

CHANGE OF DIRECTOR'S INTEREST - ANTANAS GUOGA

Sydney, Australia: Prescriptive AI Company, Houston We Have Limited ("Houston We Have", the "Company") (ASX: HWH), advises that Antanas Guoga, non-executive director, has sold 10,000,000 HWH shares by way of an organised on-market crossing to two new investors. These investors are attracted to **Houston We Have's** growth potential from using its patented software to solve problems and make accurate predictions, and this crossing enables the Company to add new significant investors to its register without diluting existing shareholders.

Mr Guoga retains 30,257,487 HWH shares which constitute approximately 11.56% of the the Company's shares on issue, and he presently has no intention to dispose of any further HWH shares.

An Appendix 3Y Change of Director's Interest Notice is attached.

Elizabeth Whitelock
Managing Director and CEO
Houston We Have Ltd.

Authorised for release by the Board of Directors of Houston We Have Ltd

For more information, please contact: investor@HoustonWeHave.ai

ABOUT US: Houston we have Human-Centred AI. As a team, we set out to enhance decision making: Augmented Intelligence gives humans the ability to predict the future at speed and without bias. Military grade, originally designed and built for the intelligence community, our patented software delivers insights beyond any AI in the universe. Now available for use by all clever humans.
HoustonWeHave.ai problem solved

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	Houston We Have Limited
ABN	48 142 901 353

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	Mr Antanas Guoga
Date of notice	6 August 2020
Date of last notice	5 June 2020 (Appendix 3Y)

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	5 August 2020
No. of securities held prior to change	40,257,487 fully paid ordinary shares. 5,000,000 unquoted options exercisable at \$0.04 on or before 30 June 2022 (2,000,000 vesting on 24 February 2021). 5,000,000 unquoted options exercisable at \$0.08 on or before 30 June 2023 (2,000,000 vesting on 24 February 2021).
Class	Fully paid ordinary shares
Number acquired	Nil
Number disposed	10,000,000

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$495,500
No. of securities held after change	30,257,487 fully paid ordinary shares. 5,000,000 unquoted options exercisable at \$0.04 on or before 30 June 2022 (2,000,000 vesting on 24 February 2021). 5,000,000 unquoted options exercisable at \$0.08 on or before 30 June 2023 (2,000,000 vesting on 24 February 2021).
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Organised crossing.

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.