

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	AHALife Holdings Limited
ABN	15 006 908 701

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	Michael Everett
Date of last notice	31 March 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Reunion Investments Pty Ltd Reunion Investments Pty Ltd ATF Everett Family Trust Reunion Investments Pty Ltd ATF Balmain Superannuation Fund Reunion Investments Pty Ltd ATF Reunion Investment Trust
Date of change	[19 October 2020]

+ See chapter 19 for defined terms.

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No. of securities held prior to change	47,458,900 fully paid ordinary shares
Class	Fully paid ordinary shares
Number acquired	7,066,500 unlisted and unvested options
Number disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Options issued for NIL consideration. Exercisable at \$0.013 per option subject to vesting conditions
No. of securities held after change	47,458,900 fully paid ordinary shares 7,066,500 unlisted and unvested options, vesting subject to prescribed conditions and exercisable at \$0.013 per option, expiring 5 years from either the issue date or end date (whichever is later)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Unlisted and unvested options exercisable subject to certain vesting conditions, issued pursuant to the Company's management incentive plan and as approved by Shareholder at the Company's Annual General Meeting held on 27 November 2019

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

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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

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