

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 CardieX Limited
ABN 81 113 252 234

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	Jarrold White
Date of last notice	31/05/2020

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ul style="list-style-type: none">2. Traverse Accountants Pty Ltd3. Traverse Accountants Pty Ltd4. Traverse Accountants Pty Ltd
Date of change	12 January 2021
No. of securities held prior to change	Direct: <ul style="list-style-type: none">1. NIL Indirect: <ul style="list-style-type: none">2. 3,257,577 FPO3. 397,728 Options at \$0.05 expiring 30 November 20214. 1,500,000 Options at \$0.05 expiring 15 January 2024
Class	See above

+ See chapter 19 for defined terms.

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Number acquired	<ol style="list-style-type: none"> 21,000,000 Performance Rights 1,600,000 FPO NIL NIL
Number disposed	<ol style="list-style-type: none"> NIL NIL NIL NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ol style="list-style-type: none"> NIL \$60,000 NIL NIL
No. of securities held after change	Direct: <ol style="list-style-type: none"> 21,000,000 Performance Rights Indirect: <ol style="list-style-type: none"> 4,857,577 FPO 397,728 Options at \$0.05 expiring 30 November 2021 1,500,000 Options at \$0.05 expiring 15 January 2024
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<ol style="list-style-type: none"> Performance rights granted SPP Subscription & Shares issued for Cash Consideration NIL NIL

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

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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?	N/A
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.