

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. Amended 01/01/11

Name of Entity:	Total Brain Limited (ASX: TTB)
ABN:	24 094 069 682

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:	David A. Daglio, Jr.
Date of Last Notice:	15 January 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												
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	-												
Date of change	19 August 2021												
No. of securities held prior to change	<table><tr><td></td><td>Shares*</td><td>Options</td></tr><tr><td>Direct</td><td>-</td><td>-</td></tr><tr><td>Indirect</td><td>6,950,180</td><td>-</td></tr><tr><td>Total</td><td>6,950,180</td><td>-</td></tr></table> <p><i>* Reflect the 10:1 share consolidation completed in January 2020 (Expired options are excluded).</i></p>		Shares*	Options	Direct	-	-	Indirect	6,950,180	-	Total	6,950,180	-
	Shares*	Options											
Direct	-	-											
Indirect	6,950,180	-											
Total	6,950,180	-											
Class	a) Fully Paid Ordinary Shares (TTB) b) Listed Options (TTBO)												
Number acquired	<table><tr><td></td><td>Shares</td><td>Options</td></tr><tr><td>Direct</td><td>a) 1,453,349</td><td>b) 726,674</td></tr><tr><td>Indirect</td><td>-</td><td>-</td></tr><tr><td>Total</td><td>1,453,349</td><td>726,674</td></tr></table>		Shares	Options	Direct	a) 1,453,349	b) 726,674	Indirect	-	-	Total	1,453,349	726,674
	Shares	Options											
Direct	a) 1,453,349	b) 726,674											
Indirect	-	-											
Total	1,453,349	726,674											
Number disposed	<table><tr><td></td><td>Shares</td><td>Options</td></tr><tr><td>Direct</td><td>-</td><td>-</td></tr><tr><td>Indirect</td><td>-</td><td>-</td></tr><tr><td>Total</td><td>-</td><td>-</td></tr></table>		Shares	Options	Direct	-	-	Indirect	-	-	Total	-	-
	Shares	Options											
Direct	-	-											
Indirect	-	-											
Total	-	-											

+ See chapter 19 for defined terms.
01/01/2011

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) \$0.26 per share b) Free attaching options to Entitlement Offer as per the Prospectus announced on 21 July 2021.														
No. of securities held after change	<table><tr><td></td><td>Shares</td><td>Options</td></tr><tr><td>Direct</td><td>1,453,349</td><td>726,674</td></tr><tr><td>Indirect</td><td>6,950,180</td><td>-</td></tr><tr><td>Total</td><td>8,403,529</td><td>726,674</td></tr></table>				Shares	Options	Direct	1,453,349	726,674	Indirect	6,950,180	-	Total	8,403,529	726,674
	Shares	Options													
Direct	1,453,349	726,674													
Indirect	6,950,180	-													
Total	8,403,529	726,674													
Nature of change Example: On-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	a & b) Entitlement Offer as per the Prospectus announced on 21 July 2021.														

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



The CFO Solution