

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 Steve Formica |
| Date of last notice | 7 July 2021 |

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Controller of: Stevsand Investments Pty Ltd Formica Investments Pty Ltd |
| Date of change | 8 September 2021 |
| No. of securities held prior to change | |
| Stevsand Investments Pty Ltd | 11,166,668 fully paid ordinary shares 4,500,000 unquoted options exercisable at \$0.04 on or before 30 June 2022 3,500,000 unquoted options exercisable at \$0.08 on or before 30 June 2023 5,000,000 unquoted options exercisable at \$0.05 on or before 31 May 2024 |
| Formica Investments Pty Ltd | 2,666,667 fully paid ordinary shares 500,000 unquoted options exercisable at \$0.04 on or before 30 June 2022 250,000 unquoted options exercisable at \$0.08 on or before 30 June 2023 |

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| | |
|--|--|
| Class | Fully paid ordinary shares |
| Number acquired | 1,333,332 |
| Number disposed | Nil |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | \$199,974.30 |
| No. of securities held after change Stevsand Investments Pty Ltd Formica Investments Pty Ltd | 12,500,000 fully paid ordinary shares 4,500,000 unquoted options exercisable at \$0.04 on or before 30 June 2022 3,500,000 unquoted options exercisable at \$0.08 on or before 30 June 2023 5,000,000 unquoted options exercisable at \$0.05 on or before 31 May 2024 2,666,667 fully paid ordinary shares 500,000 unquoted options exercisable at \$0.04 on or before 30 June 2022 250,000 unquoted options exercisable at \$0.08 on or before 30 June 2023 |
| 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> | On-market trade |

+ See chapter 19 for defined terms.

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 | |
| Name of registered holder (if issued securities) | |
| Date of change | |
| 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> | |
| Interest acquired | |
| Interest disposed | |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small> | |
| Interest after change | |

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.