

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	Anatara Lifesciences Limited
ABN	41 145 239 872

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 Brookes
Date of last notice	4 December 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 & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect – David & Elisabeth Brookes atf Dr DL Brookes Personal Superfund
Date of change	9 December 2021
No. of securities held prior to change	Indirect – David & Elisabeth Brookes atf Dr DL Brookes Personal Superfund 300,000 Ordinary Shares & 65,658 Options with an exercise price of \$0.2476 and expire on 3 December 2022
Class	Options
Number acquired	Direct: 900,000 at \$0.225 ea; vesting 450,000 16 November 2022 & 450,000 16 November 2023; expire 14 November 2025
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

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No. of securities held after change	<p>Direct: 900,000 at \$0.225 ea; vesting 450,000 16 November 2022 & 450,000 16 November 2023; expire 14 November 2025</p> <p>Indirect – David & Elisabeth Brookes atf Dr DL Brookes Personal Superfund 300,000 Ordinary Shares & 65,658 Options with an exercise price of \$0.2476 and expire on 3 December 2022</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The issued Options were approved by Shareholders at the Annual General Meeting held on 16 November 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	Nil
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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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?	N/A
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⁺ See chapter 19 for defined terms.

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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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ABN	41 145 239 872

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	Sue MacLeman
Date of last notice	13 September 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) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	9 December 2021
No. of securities held prior to change	Indirect – Dalroar Pty Ltd (MacLeman Investment Trust) 78,069 Ordinary Shares & 122,548 Options with an exercise price of \$0.2476 and expire on 3 December 2022
Class	Options
Number acquired	Indirect – Dalroar Pty Ltd (MacLeman Investment Trust) 450,000 Options at \$0.225 ea; vesting 225,000 16 November 2022 & 225,000 16 November 2023; expire 14 November 2025
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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No. of securities held after change	Indirect – Dalroar Pty Ltd (MacLeman Investment Trust) 78,069 Ordinary Shares; 122,548 Options with an exercise price of \$0.2476 and expire on 3 December 2022 & 450,000 Options at \$0.225 ea; vesting 225,000 16 November 2022 & 225,000 16 November 2023; expire 14 November 2025
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The issued Options were approved by Shareholders at the Annual General Meeting held on 16 November 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	Nil
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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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?	N/A
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ABN	41 145 239 872

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	Jane Ryan
Date of last notice	14 December 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

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Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	9 December 2021
No. of securities held prior to change	Direct – 183,078 Ordinary Shares & 65,658 Options with an exercise price of \$0.2476 and expire on 3 December 2022
Class	Options
Number acquired	Direct – 450,000 at \$0.225 ea; vesting 225,000 16 November 2022 & 225,000 16 November 2023; expire 14 November 2025
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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No. of securities held after change	Direct – 183,078 Ordinary Shares; 65,658 Options with an exercise price of \$0.2476 and expire on 3 December 2022; & 450,000 Options at \$0.225 ea; vesting 225,000 16 November 2022 & 225,000 16 November 2023; expire 14 November 2025
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The issued Options were approved by Shareholders at the Annual General Meeting held on 16 November 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	Nil
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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
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Interest after change	

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