

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	ANALYTICA LIMITED
ABN	12 006 464 866

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	Ross Mangelsdorf
Date of last notice	22 nd June 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	Direct and Indirect interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Tambien Pty Ltd and Edmonmont (Mr Mangelsdorf is a director, shareholder, trustee)
Date of change	22 nd December 2021

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No. of securities held prior to change	<p><u>Ordinary Shares</u> Ross James Mangelsdorf • 348,763 Ordinary Shares Ross Mangelsdorf & Jennifer Margaret Mangelsdorf • 348,763 Ordinary Shares Tambien Pty Ltd • 67,685,119 Ordinary Shares Edmonmont • 39,515,600 Ordinary shares</p> <p><u>Unlisted options</u> • 10,000,000 unlisted options. Expiry date 22 December 2021 • 10,000,000 unlisted options expiring 30 November 2022 with an exercise price of \$0.013 (Tambien Pty Ltd)</p> <p><u>Listed options</u> • 50,000,000 unlisted options expiring 18 June 2023 with an exercise price of \$0.005. (Tambien Pty Ltd ATF Ross Mangelsdorf Family Trust)</p>
Class	Unlisted options
Number acquired/disposed	<p><u>Unlisted options</u> • 10,000,000 unlisted options. Expiry date 22 December 2021</p>
Number disposed	10,000,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$Nil

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No. of securities held after change	<p><u>Ordinary Shares</u></p> <p>Ross James Mangelsdorf</p> <ul style="list-style-type: none"> • 348,763 Ordinary Shares <p>Ross Mangelsdorf & Jennifer Margaret Mangelsdorf</p> <ul style="list-style-type: none"> • 348,763 Ordinary Shares <p>Tambien Pty Ltd</p> <ul style="list-style-type: none"> • 67,685,119 Ordinary Shares <p>Edmonmont</p> <ul style="list-style-type: none"> • 39,515,600 Ordinary shares <p><u>Unlisted options</u></p> <p>10,000,000 unlisted options expiring 30 November 2022 with an exercise price of \$0.013 (Tambien Pty Ltd)</p> <p><u>Listed options</u></p> <p>50,000,000 unlisted options expiring 18 June 2023 with an exercise price of \$0.005. (Tambien Pty Ltd ATF Ross Mangelsdorf Family Trust)</p>
<p>Nature of change</p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	Expiry of unlisted options

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	-
Nature of interest	-
Name of registered holder (if issued securities)	-
Date of change	-
<p>No. and class of securities to which interest related prior to change</p> <p>Note: Details are only required for a contract in relation to which the interest has changed</p>	-
Interest acquired	-
Interest disposed	-
<p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and an estimated valuation</p>	-

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Interest after change	-
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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
