Rule 3.19A.2

# **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.

Name of entity	Microba Life Sciences Limited
ABN	82 617 096 652

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	Prof Ian Fazer
Date of last notice	5 April 2022

#### 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	1. Direct
	2. Indirect
Nature of indirect interest	Frazer Services Pty Ltd as trustee for The Frazer Family Trust.
(including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	lan Frazer is a director and shareholder of Frazer Services Pty Ltd and a beneficiary of the Frazer Family Trust
Date of change	7 April 2022
No. of securities held prior to change	<ol> <li>222,222 Ordinary Shares</li> <li>934,144 Ordinary Shares</li> <li>300,000 Options exercisable at \$0.675 and expiring 29 April 2025.</li> </ol>
Class	Fully paid ordinary shares
Number acquired	70,000
Number disposed	-
Value/Consideration includes brokerage/gst Note: If consideration is non-cash, provide details and estimated valuation	\$29,680.00

<sup>+</sup> See chapter 19 for defined terms.

No. of securities held after change	<ol> <li>222,222 Ordinary Shares</li> <li>1,004,144 Ordinary Shares</li> <li>300,000 Options exercisable at \$0.675 and expiring 29 April 2025.</li> </ol>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market purchase.

### 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

<sup>+</sup> See chapter 19 for defined terms.