

15 September 2022

Appendix 3Y – Change of Director's Interest Notice

Attached is a change of director's interest notice for Ms Jennifer Horigan.

Authorised for lodgement by the Board of A2B Australia Limited.

For further information please contact:

Investors

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Appendix 3Y

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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	A2B Australia Limited
ABN	99 001 958 390

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	Jennifer Horrigan
Date of last notice	5 September 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Macdonald Horrigan Family Holdings Pty Ltd ATF Macdonald Horrigan Family Superannuation Fund
Date of change	1. 6 September 2022 2. 6 September 2022 3. 6 September 2022
No. of securities held prior to change	1. 41,806 2. 56,806 3. 66,806
Class	Fully paid ordinary shares
Number acquired	1. 15,000 2. 10,000 3. 10,000
Number disposed	N/A

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. \$17,850 2. \$11,900 3. \$11,900
No. of securities held after change	1. 56,806 2. 66,806 3. 76,806
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 trade

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	
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?	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.

Ms Jennifer Horrigan's Appendix 3Y was not lodged within the required timeframe due to an administrative oversight.

The Company is putting in place automated processes so that Appendices 3X, 3Y and 3Z are lodged within the required timeframe.