

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 LBT Innovations Ltd |
| ABN 95 107 670 673 |

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 | Ms Joanne Moss |
| Date of last notice | 30 December 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> | Silver Street Holdings Pty Ltd ATF Silver Street Holdings Family Trust (Ms Moss is a beneficiary) |
| Date of change | 28 November 2022 |
| No. of securities held prior to change | 1,250,000 Unlisted Options (exercise price \$0.081, expiring 29 December 2031) |
| Class | Ordinary Shares Unlisted Options (exercise price \$0.13, expiring 28 November 2024) |
| Number acquired | 328,327 Ordinary Shares 15,635 Unlisted Options (exercise price \$0.13, expiring 28 November 2024) |
| Number disposed | nil |

+ See chapter 19 for defined terms.

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| <p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p> | <p>\$3,048.76 paid for 46,904 Ordinary Shares and 15,635 Unlisted Options under the rights issue.</p> <p>\$21,818.16 for 281,423 Ordinary Shares based on the value of Directors fees otherwise payable in cash. The price per share was based on a monthly VWAP over the relevant period of service.</p> |
| <p>No. of securities held after change</p> | <p>328,327 Ordinary Shares 15,635 Unlisted Options (exercise price \$0.13, expiring 28 November 2024) 1,250,000 Unlisted Options (exercise price \$0.081, expiring 29 December 2031)</p> |
| <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</p> | <p>46,904 Ordinary Shares and 15,635 Unlisted Options acquired through participation in a rights issue.</p> <p>281,423 Ordinary Shares in lieu of Directors fees otherwise payable in cash (as approved by shareholders at the Company's AGM).</p> |

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.

| | |
|--|------------|
| <p>Detail of contract</p> | <p>N/A</p> |
| <p>Nature of interest</p> | |
| <p>Name of registered holder (if issued securities)</p> | |
| <p>Date of change</p> | |
| <p>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</p> | |
| <p>Interest acquired</p> | |
| <p>Interest disposed</p> | |

+ See chapter 19 for defined terms.

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| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | |
| Interest after change | |

Part 3 – +Closed period

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| Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required? | N/A |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | |
| If prior written clearance was provided, on what date was this provided? | |

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| |
|---|
| Name of entity LBT Innovations Ltd |
| ABN 95 107 670 673 |

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 Damian Lismore |
| Date of last notice | 30 December 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 |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | |
| Date of change | 28 November 2022 |
| No. of securities held prior to change | 272,480 Ordinary Shares 500,000 Unlisted Options (exercise price \$0.063, expiring 28 November 2029) |
| Class | Ordinary Shares Unlisted Options (exercise price \$0.13, expiring 28 November 2024) |
| Number acquired | 267,014 Ordinary Shares 25,691 Unlisted Options (exercise price \$0.13, expiring 28 November 2024) |
| Number disposed | nil |

+ See chapter 19 for defined terms.

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| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$5,009.62 paid for 77,071 Ordinary Shares and 25,691 Unlisted Options under the rights issue. \$16,958.37 for 189,943 Ordinary Shares based on the value of Directors fees otherwise payable in cash. The price per share was based on a monthly VWAP over the relevant period of service. |
| No. of securities held after change | 539,494 Ordinary Shares 25,691 Unlisted Options (exercise price \$0.13, expiring 28 November 2024) 500,000 Unlisted Options (exercise price \$0.063, expiring 28 November 2029) |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | 77,071 Ordinary Shares and 25,691 Unlisted Options acquired through participation in a rights issue. 189,943 Ordinary Shares in lieu of Directors fees otherwise payable in cash (as approved by shareholders at the Company's AGM). |

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 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 | |

+ See chapter 19 for defined terms.

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| Interest after change | |
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Part 3 – +Closed period

| | |
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| Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required? | N/A |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | |
| If prior written clearance was provided, on what date was this provided? | |

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Introduced 30/09/01 Amended 01/01/11

| |
|---|
| Name of entity LBT Innovations Ltd |
| ABN 95 107 670 673 |

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 Brian O'Dwyer |
| Date of last notice | 30 December 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 |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | |
| Date of change | 25 November 2022 |
| No. of securities held prior to change | 500,000 Unlisted Options (exercise price \$0.136, expiring 29 December 2031) |
| Class | Ordinary Shares |
| Number acquired | 280,674 |
| Number disposed | nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Price based on a monthly VWAP- average issue price \$0.08016. |

+ See chapter 19 for defined terms.

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|---|---|
| No. of securities held after change | 280,674 Ordinary Shares 500,000 Unlisted Options (exercise price \$0.136, expiring 29 December 2031) |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issued in lieu of Directors fees otherwise payable in cash. Approved by shareholders at the Company's AGM. |

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 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 |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | |
| If prior written clearance was provided, on what date was this provided? | |

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Introduced 30/09/01 Amended 01/01/11

| |
|---|
| Name of entity LBT Innovations Ltd |
| ABN 95 107 670 673 |

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 Simon Arkell |
| Date of last notice | 30 December 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 |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | |
| Date of change | 26 October 2022 |
| No. of securities held prior to change | 57,239 Ordinary Shares 500,000 Unlisted Options (exercise price \$0.08, expiring 28 November 2029) |
| Class | Ordinary Shares |
| Number acquired | 156,574 |
| Number disposed | nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$13,979.13 for 156,574 Ordinary Shares based on the value of Directors fees otherwise payable in cash. The price per share was based on a monthly VWAP over the relevant period of service. |

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|---|---|
| No. of securities held after change | 213,813 Ordinary Shares 500,000 Unlisted Options (exercise price \$0.08, expiring 28 November 2029) |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | 156,574 Ordinary Shares in lieu of Directors fees otherwise payable in cash (as approved by shareholders at the Company's AGM). |

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 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 |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | |
| If prior written clearance was provided, on what date was this provided? | |

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Introduced 30/09/01 Amended 01/01/11

| |
|---|
| Name of entity LBT INNOVATIONS LTD |
| ABN 95 107 670 673 |

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 | Brenton Barnes |
| Date of last notice | 24 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Barnes' Love, Work, Live Pty Ltd – a controlled entity of Brenton Barnes |
| Date of change | 26 October 2022 |
| No. of securities held prior to change | <u>Direct:</u> 1,500,000 Unlisted options (exercise price \$0.157, expiring 7 August 2026). 6,000,000 Unlisted options (exercise price \$0.16, expiring 25 November 2025) 575,658 Ordinary Shares <u>Indirect:</u> 713,606 Ordinary Shares |
| Class | Ordinary Shares |
| Number acquired | <u>Direct</u> 832,533 |
| Number disposed | Nil |

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|---|---|
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Ordinary Shares issued in lieu of a \$59,942 annual bonus otherwise payable in cash. The price of \$0.072 per Ordinary Share was based on the VWAP of LBT's Shares for the last five days traded up to, and including, the date of Board approval of the bonus on 11 August 2022. |
| No. of securities held after change | <u>Direct:</u> 1,500,000 Unlisted options (exercise price \$0.157, expiring 7 August 2026). 6,000,000 Unlisted options (exercise price \$0.16, expiring 25 November 2025) 1,408,191 Ordinary Shares <u>Indirect:</u> 713,606 Ordinary Shares |
| 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 issue of Ordinary Shares in lieu of an annual bonus otherwise payable in cash (as approved by shareholders at the Company's AGM). |

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 |
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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? | |
| If prior written clearance was provided, on what date was this provided? | |

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