

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: Elixinol Wellness Limited
ABN: 621 479 794

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	Oliver Horn
Date of last notice	21 October 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	1. Indirect 2. Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	1. Wellness Super Pty Ltd as trustee for Wellness Superannuation Fund (ABN 88 140 460 220), of which Mr Horn is a beneficiary.
Date of change	1 January 2023
No. of securities held prior to change	<u>Indirect</u> 266,471 ordinary fully paid shares <u>Direct</u> 937,500 ordinary fully paid shares 506,411 performance share rights
Class	Performance Share Rights
Number acquired	Nil.
Number disposed	506,411 performance share rights lapsed
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil consideration – performance share rights lapsed

+ See chapter 19 for defined terms.

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No. of securities held after change	<u>Indirect</u> 266,471 ordinary fully paid shares <u>Direct</u> 937,500 ordinary fully paid 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	Lapse of performance share rights in accordance with the terms of the Elixinol Wellness Limited Equity Plan

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?	

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