

# 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.

<b>Name of entity</b>	<b>BCAL DIAGNOSTICS LIMITED</b>
<b>ABN</b>	<b>51 142 051 223</b>

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.

<b>Name of Director</b>	Jayne Shaw
<b>Date of last notice</b>	18 September 2023

### 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.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Entities controlled by the Director
<b>Date of change</b>	23 November 2023
<b>No. of securities held prior to change</b>	Nabelle Pty Ltd <The Shaw Super Fund A/C> 19,572,440 ordinary shares Nabelle Pty Ltd <Nabelle MMDC A/C> 2,592,025 ordinary shares Nabelle Pty Ltd <The Shaw Family A/C> 6,115,172 ordinary shares OPSC Pty Ltd <The Hareda Foundation> 557,143 ordinary shares  Unlisted options : 2,022,638 with expiry date 23 November 2023 and exercise price \$0.0574.
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	2,022,638

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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$116,099
<b>No. of securities held after change</b>	Nabelle Pty Ltd <The Shaw Super Fund A/C> 22,572,440 ordinary shares Nabelle Pty Ltd <Nabelle MMDC A/C> 2,592,025 ordinary shares Nabelle Pty Ltd <The Shaw Family A/C> 5,137,810 ordinary shares OPSC Pty Ltd <The Hareda Foundation> 557,143 ordinary shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of 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.

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

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>BCAL Diagnostics Limited</b>
<b>ABN</b>	<b>51 142 051 223</b>

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.

<b>Name of Director</b>	Jonathan Trollip
<b>Date of last notice</b>	18 September 2023

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	As below
<b>Date of change</b>	23 and 24 November 2023
<b>No. of securities held prior to change</b>	<b>Piaster Pty Ltd &lt;Trollip Family S/F A/C&gt;</b> 3,447,649 Ordinary shares  Unlisted Options 1,155,793 with expiry date 23 November 2023 exercise price \$0.0574
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	1. 200,000 2. 1,155,793
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1. \$20,000 2. \$66,343

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<b>No. of securities held after change</b>	<b>Piaster Pty Ltd &lt;Trollip Family S/F A/C&gt;</b> 4,803,442 Ordinary shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ol style="list-style-type: none"> <li>1. Participation in Share Placement as approved by Shareholders at the Annual General Meeting on 22 November 2023.</li> <li>2. Exercise of options</li> </ol>

**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.

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

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>BCAL Diagnostics Limited</b>
<b>ABN</b>	<b>51 142 051 223</b>

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.

<b>Name of Director</b>	Mark Burrows
<b>Date of last notice</b>	18 September 2023

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Permores Pty Ltd <The MDIB Superfund>
<b>Date of change</b>	24 November 2023
<b>No. of securities held prior to change</b>	1,400,050 ordinary shares
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	300,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$30,000

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<b>No. of securities held after change</b>	1,400,050 Ordinary shares
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in share placement – approved by shareholders at Annual General meeting on 22 November 2023

**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.

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

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>BCAL Diagnostics Limited</b>
<b>ABN</b>	<b>51 142 051 223</b>

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.

<b>Name of Director</b>	Ron Phillips
<b>Date of last notice</b>	18 September 2023

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	As below
<b>Date of change</b>	23 November 2023
<b>No. of securities held prior to change</b>	<p>Ordinary shares: 8,260,604</p> <p><b>Ann-Marie Phillips (Spouse)</b> 16,574,988 Ordinary shares</p> <p><b>Rapcor Pty Ltd &lt;Rapcor Superfund A/C&gt;</b> 1,449,731 Ordinary shares</p> <p>Jennifer Joy (Daughter) 529,244 Ordinary shares</p> <p>Unlisted Options: 2,022,638 with expiry date 23 November 2023 and exercise price \$0.0574</p>
<b>Class</b>	Ordinary shares

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<b>Number acquired</b>	2,022,638
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$116,099
<b>No. of securities held after change</b>	<p>Ordinary shares: 10,283,242</p> <p><b>Ann-Marie Phillips (Spouse)</b>  16,574,988 Ordinary shares</p> <p><b>Rapcor Pty Ltd &lt;Rapcor Superfund A/C&gt;</b>  1,449,731 Ordinary shares</p> <p>Jennifer Joy (Daughter) 529,244 Ordinary shares</p>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Exercise of 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.

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

+ See chapter 19 for defined terms.



**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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