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 30/09/01 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	21 November 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.

Direct or indirect interest	Direct & Indirect	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. Date of change	 Barnes' Love, Work, Live Pty Ltd – a controlled entity of Brenton Barnes Hawkeye SMSF Pty Ltd – a controlled entity of Brenton Barnes 19 December 2023 	
No. of securities held prior to change	Direct: 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) 51,408,191 Ordinary Shares 25,000,000 Listed Options LBTO 25,000,000 Listed Options LBTOA Indirect (Barnes' Love Work Live Pty Ltd): 713,606 Ordinary Shares Indirect (Hawkeye SMSF Pty Ltd) 20,000,000 Ordinary Shares 10,000,000 Listed Options LBTO 10,000,000 Listed Options LBTO	

⁺ See chapter 19 for defined terms.

Class	Ordinary Shares	
Number acquired	Direct 1,031,250 Ordinary Shares	
Number disposed	Nil	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Ordinary Shares issued in lieu of a \$24,750 annual bonus otherwise payable in cash. The price of \$0.024 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.	
No. of securities held after change	Direct: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)52,439,441 Ordinary Shares25,000,000 Listed Options LBTO 25,000,000 Listed Options LBTOAIndirect (Barnes' Love Work Live Pty Ltd): 713,606 Ordinary SharesIndirect (Hawkeye SMSF Pty Ltd) 20,000,000 Listed Options LBTO 10,000,000 Listed Options LBTO	
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	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	

⁺ See chapter 19 for defined terms.

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

⁺ See chapter 19 for defined terms.