

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	Mr Daniel Hill
Date of last notice	19 December 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 (j) 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>	Viking BCM Pty Ltd is the holder of the securities. Mr Dan Hill has a relevant interest in the securities by indirectly having control of the voting power of above 20% in Viking BCM Pty Ltd.
Date of change	27 June 2024
No. of securities held prior to change	141,776,792 Ordinary Shares 70,888,396 Listed Options LBTO 70,888,396 Listed Options LBTOA
Class	Listed options LBTO Ordinary Shares Listed options LBTOA
Number acquired	70,888,396 Ordinary Shares
Number disposed	70,888,396 Listed Options LBTO 70,888,396 Listed options LBTOA

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ul style="list-style-type: none"> 70,888,396 options LBTO exercised at \$0.005, total consideration of \$354,441.98 for 70,888,396 ordinary shares. 70,888,396 options LBTOA sold on market at \$0.004 per option for total consideration of \$283,553.58
No. of securities held after change	212,665,188 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	Options exercised (LBTO). Options sold (LBTOA).

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
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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?	

+ See chapter 19 for defined terms.