

# 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

<b>Name of entity</b>	<b>LBT INNOVATIONS LTD</b>
<b>ABN</b>	<b>95 107 670 673</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>	Brenton Barnes
<b>Date of last notice</b>	19 December 2024

### 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>	<ul style="list-style-type: none"><li>Barnes' Love, Work, Live Pty Ltd – a controlled entity of Brenton Barnes</li><li>Hawkeye SMSF Pty Ltd – a controlled entity of Brenton Barnes</li></ul>
<b>Date of change</b>	9 August – 16 August 2024
<b>No. of securities held prior to change</b>	<p><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) 52,439,441 Ordinary Shares 25,000,000 Listed Options LBTO 25,000,000 Listed Options LBTOA</p> <p><u>Indirect (Barnes' Love Work Live Pty Ltd):</u> 713,606 Ordinary Shares</p> <p><u>Indirect (Hawkeye SMSF Pty Ltd)</u> 20,000,000 Ordinary Shares 10,000,000 Listed Options LBTO 10,000,000 Listed Options LBTOA</p>

+ See chapter 19 for defined terms.

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<b>Class</b>	Ordinary Shares Listed Options LBTO
<b>Number acquired</b>	<u>Direct</u> 25,000,000 Ordinary Shares  <u>Indirect (Hawkeye SMSF Pty Ltd)</u> 8,000,000 Ordinary Shares
<b>Number disposed</b>	<u>Direct</u> 25,000,000 Options (LBTO) exercised 7,439,441 Ordinary Shares  <u>Indirect (Hawkeye SMSF Pty Ltd)</u> 8,000,000 Options (LBTO) exercised
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Options (LBTO) exercised at the exercise price of \$0.005, for total consideration paid of \$165,000.  Average sale price per share of \$0.0167 or total consideration received of \$124,208.
<b>No. of securities held after change</b>	<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) 70,000,000 Ordinary Shares 25,000,000 Listed Options LBTOA  <u>Indirect (Barnes' Love Work Live Pty Ltd):</u> 713,606 Ordinary Shares  <u>Indirect (Hawkeye SMSF Pty Ltd)</u> 28,000,000 Ordinary Shares 2,000,000 Listed Options LBTO 10,000,000 Listed Options LBTOA
<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	Options exercised (LBTO). And the sale on market of Ordinary shares to part fund the options being exercised.

## 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
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<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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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