

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	PATRY'S LIMITED
ABN	97 123 055 363

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	Dr. Pamela M. Klein
Date of last notice	4 October 2019

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	9 October 2019
No. of securities held prior to change	250,000 Fully paid ordinary shares 250,000 Unlisted options, exercisable at \$0.0613 each, expiring on 15 March 2023 250,000 Unlisted options, exercisable at \$0.029 each, expiring on 15 March 2024
Class	Unlisted options, exercisable at \$0.035 each, expiring on 9 October 2024 with the following vesting conditions: <ul style="list-style-type: none"> - 2,000,000 options vesting immediately - 1,000,000 options vesting 1 October 2020 and the share price

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	<p>is equal to or greater than a 20-day VWAP of \$0.05 (5.0 cents)</p> <ul style="list-style-type: none"> - 1,000,000 options vesting 1 October 2021 and the share price is equal to or greater than a 20-day VWAP of \$0.07 (7.0 cents)
Number acquired	4,000,000 Unlisted options
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	<p>250,000 Fully paid ordinary shares</p> <p>250,000 Unlisted options, exercisable at \$0.0613 each, expiring on 15 March 2023</p> <p>250,000 Unlisted options, exercisable at \$0.029 each, expiring on 15 March 2024</p> <p>4,000,000 Unlisted options, exercisable at \$0.035 each, expiring on 9 October 2024</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of Unlisted options to Dr. Pamela M. Klein (Director) as part of her sign-on package as a Non-Executive Director as announced on 1 October 2019.

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

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No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.