

11 September 2020

Appendix 3Y – Change of Director’s Interest Notice

Bluechiip Limited (**Company**) refers to the Appendix 3Y for Mr Andrew Cox (NED) whose Appendix 3Y is attached.

The Company notes that the Appendix 3Y is lodged more than 5 Business Days after the relevant trade occurred. The reason for the late lodgement is that the trade was transacted by Mr Cox’s custodian contrary to price limits previously instructed by Mr Cox and without notice. Mr Cox first became aware of the trade yesterday (10 September 2020) and took immediate steps to notify the Company and arrange for lodgement of the Appendix 3Y.

Mr Cox, and each of the Company’s directors, are aware of their obligations under ASX Listing Rule 3.19A. The Company considers the late lodgement to be an isolated incident and due to an oversight not attributable to either Mr Cox or the Company.

The Company is satisfied that it has the necessary reporting and notification policies in place to comply with its disclosure obligations under the ASX Listing Rules.

Authorised by:



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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	BLUECHIIP LIMITED
ABN	79 104 795 922

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	ANDREW COX
Date of last notice	28 July 2017

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Registered holder is Mutual Trust Pty Ltd <ACF LAC SMSF Pty Ltd> (Andrew Cox is a director and beneficiary)
Date of change	31 August 2020
No. of securities held prior to change	Nil
Class	Ordinary Shares
Number acquired	500,000 Ordinary Shares

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$36,100 (\$0.772 per Share)
No. of securities held after change	500,000 Ordinary Shares
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>	On market trade.

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
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

+ See chapter 19 for defined terms.

Appendix 3Y
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Interest after change	N/A
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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.