

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: Broo Limited
ABN: 060 793 099

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	Mathew Boyes
Date of last notice	5 December 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mench Investments Pty Ltd ATF Harper Investments A/C Harper Group Superannuation Fund Pty Ltd ATF Harper Group Superannuation Fund
Date of change	13 November 2020
No. of securities held prior to change	Mench Investments Pty Ltd ATF Harper Investments A/C 2,500,000 Shares Mench Investments Pty Ltd ATF Boyes Family A/C 2,015,000 Shares
Class	Ordinary Shares and Listed Options exercisable at \$0.03 on or before 31 October 2022

+ See chapter 19 for defined terms.

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Number acquired	Mench Investments Pty Ltd ATF Harper Investments A/C 2,000,000 Shares Harper Group Superannuation Fund Pty Ltd ATF Harper Group Superannuation Fund 1,244,444 Shares 1,622,222 Listed Options exercisable at \$0.03 on or before 31 October 2022
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Deemed issue price of \$0.018 per Share with one free attaching Listed Option for each two shares issued.
No. of securities held after change	Mench Investments Pty Ltd ATF Harper Investments A/C 4,500,000 Shares Mench Investments Pty Ltd ATF Boyes Family A/C 2,015,000 Shares Harper Group Superannuation Fund Pty Ltd ATF Harper Group Superannuation Fund 1,244,444 Shares 1,622,222 Listed Options exercisable at \$0.03 on or before 31 October 2022
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Ordinary Shares and Listed Options issued in lieu of fees payable as approved by shareholders at the Company's 6 November 2020 annual general meeting pursuant to resolution 10.

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)	

+ See chapter 19 for defined terms.

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Date of change	
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>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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
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.