Rule 3.19A.2

# **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 MCLELLAN
Date of last notice	24 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	Direct and Indirect	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Shares held by Sycamore Cove Pty Ltd ATF A & S McLellan Super Fund. Mr McLellan is a director, shareholder and beneficiary.	
Date of change	19 March 2021	
No. of securities held prior to change  Class	<ul> <li>1,337,499 shares held indirectly by Sycamore Cove Pty Ltd</li> <li>2,937,500 shares held directly</li> <li>2,000,000 2017 Performance Rights held directly.</li> <li>2,283,105 2018 Performance Rights held directly</li> <li>856,164 2019 Performance Rights held directly</li> <li>Ordinary Shares</li> <li>Performance Rights</li> </ul>	
Number acquired	2,799,087 fully paid ordinary shares issued to Mr Andrew McLellan following exercise of certain 2017 and 2018 Performance Rights.	

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

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Number disposed	Nil, however 128,425 2019 Performance Rights have lapsed due to relevant performance conditions not being satisfied	
Value/Consideration	Pursuant to Bluechiip Performance Rights Plan (no cash	
Note: If consideration is non-cash, provide details and estimated valuation	consideration). The closing price of the shares on the day prior to issue (18 March 2021) was \$0.04 each.	
No. of securities held after change	<ul> <li>1,337,499 FPO shares held indirectly by Sycamore Cove Pty Ltd</li> <li>5,736,587 FPO shares held directly</li> <li>1,369,863 2018 Performance Rights held directly</li> <li>729,739 2019 Performance Rights held directly</li> </ul>	
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	New Issue following exercise of Performance Rights	

### 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  Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

 $<sup>\</sup>boldsymbol{+}$  See chapter 19 for defined terms.

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### Part 3 – \*Closed period

Were the interests in the securities or contracts detailed	No
above traded during a +closed period where prior written	
clearance was required?	
If so, was prior written clearance provided to allow the	N/A
trade to proceed during this period?	
If prior written clearance was provided, on what date was	N/A
this provided?	

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