

# 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>Field Solutions Holdings Limited</b>
<b>ABN</b>	<b>92 111 460 121</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>	Wendy Tyberek
<b>Date of last notice</b>	5 June 2020

### 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>	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>• Convergent Technology Holdings Pty Ltd</li><li>• Convergent Technology Consulting Pty Ltd &lt;Convergence S/f a/c&gt;</li><li>• Wendy Tyberek as trustee for Jake Roberts</li></ul>
<b>Date of change</b>	4/12/20 and 21/05/21

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<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"> <li>• 300,000 Ordinary Shares – Wendy Tyberek as trustee for Jake Roberts (Son)</li> <li>• 205,984,536 Ordinary Shares - Convergent Technology Holdings Pty Ltd (Director and Shareholder)</li> <li>• 2,941,044 Ordinary Shares - Convergent Technology Consulting Pty Ltd &lt;Convergence S/f a/c&gt; (Director and Shareholder)</li> <li>• 7,000,000 Unlisted Options; <ul style="list-style-type: none"> <li>a. 3,000,000 Tranche 1 unlisted options with expiry date 13/12/2021 and exercise price \$0.03</li> <li>b. 2,000,000 Tranche 2 unlisted options with expiry date 13/12/2021 and exercise price \$0.045</li> <li>c. 2,000,000 Tranche 3 unlisted options with expiry date 13/12/2021 and exercise price \$0.06</li> </ul> </li> </ul>
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	3,033,461 (Convergent Technology) 13,228 (Convergent super fund)
<b>Number disposed</b>	300,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$60,669 + \$1323

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>• 209,017,897 Ordinary Shares - Convergent Technology Holdings Pty Ltd (Director and Shareholder)</li> <li>• 2,954,272 Ordinary Shares - Convergent Technology Consulting Pty Ltd &lt;Convergence S/f a/c&gt; (Director and Shareholder)</li> <li>• 7,000,000 Unlisted Options; <ul style="list-style-type: none"> <li>d. 3,000,000 Tranche 1 unlisted options with expiry date 13/12/2021 and exercise price \$0.03</li> <li>e. 2,000,000 Tranche 2 unlisted options with expiry date 13/12/2021 and exercise price \$0.045</li> <li>f. 2,000,000 Tranche 3 unlisted options with expiry date 13/12/2021 and exercise price \$0.06</li> </ul> </li> </ul>
<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	Disposal of shares off market and conversion of convertible notes interest

**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
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A

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<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**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>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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