

Appendix 3X

Initial 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 30/9/2001.

Name of entity	Wellnex Life Limited
ABN	77 150 759 363

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Zlatko (Zack) Bozinovski
Date of appointment	13 July 2021

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Registered holder: ZLJ Pty Ltd <The Bozinovski Family A/C> <i>Nature of relevant interest: Mr Bozinovski has the power to control the exercise of the rights to vote attached to the securities held by the registered holder, and the power to control the exercise of a power to dispose of, those securities.</i>	11,998,500 fully paid ordinary shares (escrowed to 1 July 2022)
Registered joint holders: ZLJ Pty Ltd <The Bozinovski Family A/C> and Afthartos Pty Ltd <The Chrikon A/C> <i>Nature of relevant interest: As above.</i>	3 Options (convertible into fully paid ordinary shares, on the terms set out in the Company's prospectus dated 13 May 2021)

Part 3 – 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
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.