

Appendix 3Z

Final 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: Broo Limited
ACN: 060 793 099

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Matthew Newberry
Date of last notice	18 November 2020
Date that director ceased to be director	22 December 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.

5,653,444 Shares 1,822,972 Listed Options exercisable at \$0.03 on or before 31 October 2022.
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+ 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

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.

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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
N/A	Nil

Part 3 – Director's interests in contracts

Detail of contract	Agreement to issue Shares
Nature of interest	Direct
Name of registered holder (if issued securities)	Mr Matthew Newberry or his nominee.
No. and class of securities to which interest relates	3,163,333 Shares at a deemed issue price of \$0.015 per Share in lieu of the cash payment 13 months of accrued Director's fees as approved by shareholders at the Company's 22 December 2021 Annual General Meeting.

+ See chapter 19 for defined terms.