

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 becomes ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Field Solutions Holdings Limited
ABN	92 111 460 121

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	Wendy Tyberek
Date of last notice	28 May 2021

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	
Nature of indirect interest (including registered holder)	
Date of change	23 December 2021
No. of securities held prior to change	209,017,897 Ordinary Shares - Convergent Technology Holdings Pty Ltd (Director and Shareholder) • 2,954,272 Ordinary Shares - Convergent Technology Consulting Pty Ltd <Convergence S/f a/c> (Director and Shareholder) • 7,000,000 Unlisted Options; d. 3,000,000 Tranche 1 unlisted options with expiry date 13/12/2021 and exercise price \$0.03 e. 2,000,000 Tranche 2 unlisted options with expiry date 13/12/2021 and exercise price \$0.045 f. 2,000,000 Tranche 3 unlisted options with expiry date 13/12/2021 and exercise price \$0.06
Class	FSG
Number acquired	12,000,000
Number disposed	NIL
Value/Consideration	500,000

⁺ See [chapter 19](#) for defined terms.

No. of securities held after change	209,017,897 Ordinary Shares - Convergent Technology Holdings Pty Ltd (Director and Shareholder) • 2,954,272 Ordinary Shares - Convergent Technology Consulting Pty Ltd <Convergence S/f a/c> (Director and Shareholder) • 12,000,000 FSG Ordinary shares (direct);
Nature of change	Exercise of unlisted options and share issue

Part 2 - Change of director's relevant 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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	N/A
Interest after change	N/A

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See [chapter 19](#) for defined terms.