

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

<b>Name of entity</b>	Cronos Australia Limited
<b>ABN</b>	59 629 071 594

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>	Guy Rothwell Headley
<b>Date of last notice</b>	16 December 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.

<b>Direct or indirect interest</b>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Some of the securities listed below are registered in the name of: Jessimine Jansen (partner of Guy Headley)
<b>Date of change</b>	31 August 2022 and 5 January 2022
<b>No. of securities held prior to change</b>	Direct interest: 126,798,772 fully paid ordinary shares 1,000,000 performance rights 4,500,000 options  Indirect interest: 2,153,379 fully paid ordinary shares 1,000,000 performance rights 4,500,000 options
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	666,666 fully paid ordinary shares acquired on 31 August 2022  666,666 fully paid ordinary shares acquired on 31 December 2021 (which were previously announced to the market on 5 January 2022 in the application for quotation of those shares)
<b>Number disposed</b>	Nil

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+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration
<b>No. of securities held after change</b>	Direct interest: 127,465,438 fully paid ordinary shares 333,334 performance rights 4,500,000 options  Indirect interest: 2,820,045 fully paid ordinary shares 333,334 performance rights 4,500,000 options
<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	Conversion of performance rights issued as part of the merger with CDA Health Pty. Ltd.

#### 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
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	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>	No
<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

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