

# 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

Name of entity	Memphasys Limited
ABN	33 120 047 556

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	Alison Coutts
Date of last notice	1 September 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	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(i) Alison Coutts Consulting Pty Ltd <Alison Coutts Super Fund> - The Director is a director of Alison Coutts Consulting Pty Ltd and beneficiary of this Super Fund. (ii) Amelia Coutts - Daughter of Director
Date of change	21 & 28 September 2022
No. of securities held prior to change	Direct (a) 75,847,375 ordinary shares (b) 1,770,000 incentive options (ex price \$0.088, exp date 31 August 2023) (c) 1,593,000 incentive options (ex price \$0.094, exp date 31 August 2024)  Indirect (i) 3,757,763 ordinary shares (ii) 20,001 ordinary shares
Class	Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Number acquired</b>	2,917,530 (direct) 2,050,150 (indirect)
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Ordinary shares acquired at \$0.02 per share
<b>No. of securities held after change</b>	<p>Direct</p> <p>a) 78,764,905</p> <p>b) 1,770,000 incentive options (ex price \$0.088, exp date 31 August 2023)</p> <p>c) 1,593,000 incentive options (ex price \$0.094, exp date 31 August 2024)</p> <p>Indirect</p> <p>(i) 5,805,690 ordinary shares</p> <p>(ii) 22,224 ordinary shares</p>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<p>3,967,680 Ordinary Shares acquired under fully underwritten, non-renounceable entitlement offer.</p> <p>1,000,000 Ordinary Shares acquired off-market trade</p>

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

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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

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**Appendix 3Y**  
**Change of Director's Interest Notice**

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**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

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