

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 Tesserent Limited
ABN 13 605 672 928

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	Megan Haas
Date of last notice	22 December 2022

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	5 October 2023
No. of securities held prior to change	3,000,000 5 year call options exercisable at \$0.2136 expiring 5 July 2026 281,636 fully paid ordinary shares 2,000,000 options exercisable at \$0.15, vesting on 18 November 2024, and expiring on 18 November 2026.
Class	Ordinary fully paid shares and options
Number acquired	Nil.

+ See chapter 19 for defined terms.

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Number disposed	3,000,000 5 year call options exercisable at \$0.2136 expiring 5 July 2026 281,636 fully paid ordinary shares 2,000,000 options exercisable at \$0.15, vesting on 18 November 2024, and expiring on 18 November 2026.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	As set out in the Scheme Booklet released by the Company to ASX on 15 August 2023.
No. of securities held after change	Nil
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Sale of securities pursuant to the Share Scheme and Option Cancellation Deeds as announced by the Company to ASX on 13 June 2023.

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.

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.