

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

Tesseract 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	Geoffrey Frederick Lord
Date of last notice	22 May 2023

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 & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Power to exercise or control the exercise of the right to vote or dispose of the ordinary shares held by the following entities: Belgravia Strategic Equities Pty Ltd G&N Lord Superannuation Pty Ltd
Date of change	5 October 2023

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p>Belgravia Strategic Equities Pty Ltd 100,000 ordinary shares</p> <p>6,000,000 5-year call options exercisable at \$0.248 expiring 21 September 2025</p> <p>Geoff Lord 4,000,000 options exercisable at \$0.15, vesting on 18 November 2024, and expiring on 18 November 2026.</p> <p>G&N Lord Superannuation Pty Ltd 108,141,456</p>
<p>Class</p>	<p>Ordinary shares and options</p>
<p>Number acquired</p>	<p>Nil</p>
<p>Number disposed</p>	<p>Belgravia Strategic Equities Pty Ltd 100,000 ordinary shares</p> <p>6,000,000 5-year call options exercisable at \$0.248 expiring 21 September 2025</p> <p>Geoff Lord 4,000,000 options exercisable at \$0.15, vesting on 18 November 2024, and expiring on 18 November 2026.</p> <p>G&N Lord Superannuation Pty Ltd 108,141,456</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>As set out in the Scheme Booklet released by the Company to ASX on 15 August 2023.</p>
<p>No. of securities held after change</p>	<p>Nil</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Sale of securities pursuant to the Share Scheme and Option Cancellation Deeds as announced by the Company to ASX on 13 June 2023.</p>

+ See chapter 19 for defined terms.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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.