Rule 3.19A.s

# **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 made be made public.

Introduced 30/09/2001

Name of entity:	Emerald Clinics Limited	
ABN:	625 085 734	

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:	Alistair Vickery
Date of last notice:	11/02/2020

#### Part 1 - Change of director's relevant interests in securities

Note: In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust. 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)  Note: Provide details of the circumstances giving rise to the relevant interest.	Netwealth Investments Limited <super a="" c="" services=""> Mr Vickery is a member of a managed superannuation fund</super>	
Date of change	19/10/2020	
No. of securities held prior to change		
Alistair Vickery	2,000,000 Unlisted Options exercisable at \$0.45 on or before 13 June 2023	
Class changed	Ordinary Shares	
Number acquired	128,000	
Number disposed	-	
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$10,002.50	
No. of securities held after change		
Netwealth Investments Limited <super a="" c="" services=""></super>	128,000 Ordinary Shares	
Alistair Vickery	2,000,000 Unlisted Options exercisable at \$0.45 on or before 13 June 2023	
Nature of change	On market purchase	

Example: on-market trade, off-market trade, exercise of	
options, issue of securities under dividend reinvestment	
plan, participation in buy-back	

## 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	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  Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration  Note: if consideration is non-cash, provide details and an estimated valuation	N/A
Interest after changes	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