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

Name of entity	Predictive Discovery Limited
ABN	11 127 171 877

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	Phillip Jackson
Date of last notice	18 June 2020

#### 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Holihox Pty Ltd (PSR Superannuation Fund A/C)
Date of change	19/11/2020
No. of securities held prior to change	533,334 Ordinary Shares 275,000 Class C Options exercisable at \$0.3867 by 29 November 2020
Class	Unlisted options exercisable at \$0.0986 by 5 May 2023
Number acquired	3,000,000
Number disposed	N/A
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	Nil

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

No. of securities held after change	533,334 Ordinary Shares 275,000 Class C Options exercisable at \$0.3867 by 29 November 2020 3,000,000 unlisted options exercisable at \$0.0986 by 5 May 2023
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Incentive Options as approved by shareholders at AGM on 9 November 2020.

## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come wi	thin paragraph (ii) of the definition	of "notifiable interest of a director" should
Detail of contract	N/A	
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		
Part 3 – <sup>+</sup> Closed period		
Were the interests in the securities		No
above traded during a *closed periodearance was required?	od where prior written	
If so, was prior written clearance prov to proceed during this period?	vided to allow the trade	
If prior written clearance was provided provided?	I, on what date was this	

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

Rule 3.19A.2

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Introduced 30/09/01 Amended 01/01/11

Name of entity PREDICTIVE DISCOVERY LIMITED	
ACN 127 171 877	

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	Paul Roberts
Date of last notice	18 June 2020

#### 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	Indirect
Nature of indirect interest (including registered holder)  Note: Provide details of the circumstances giving rise to the relevant interest.	(1) Perth-Canguros Pty Ltd <p&e roberts="" superfund=""> Shareholder, director and beneficiary (2) P&amp;E Roberts <wireless hill="" trust=""> joint trustee &amp; beneficiary</wireless></p&e>
Date of change	19/11/2020
No. of securities held prior to change	5,259,671 Ordinary Shares 1,100,000 Class C unlisted options exercisable at \$0.3867 on or before 29 November 2020
Class	Unlisted options exercisable at \$0.0986 by 5 May 2023
Number acquired	12,500,000 unlisted options
Number disposed	N/A
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	Nil

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

No. of securities held after change	5,259,671 Ordinary Shares (1) 1,100,000 Class C unlisted options exercisable at \$0.3867 on or before 29 November 2020 (1) 12,500,000 unlisted options exercisable at \$0.0986 by 5 May 2023 (2)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Incentive Options as approved by shareholders at AGM on 9 November 2020.

## 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	
Name of registered holder	
(if issued securities)	
Date of change	
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	
interest after offunge	

## Part 3 – \*Closed period

Were the interests in the securities or contracts detailed	No
above traded during a *closed period where prior written	
clearance was required?	
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Predictive Discovery Limited
ABN	11 127 171 877

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	STEVEN MICHAEL
Date of last notice	20 December 2019

#### 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	18/11/2020	
No. of securities held prior to change	Nil	
Class	Unlisted options exercisable at \$0.011, expiring 5 May 2023	
Number acquired	2,500,000 unlisted options	
Number disposed	N/A	
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	Nil	
No. of securities held after change	2,500,000 unlisted options exercisable at \$0.011, expiring 5 May 2023	

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

### Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in Incentive Options approved by shareholders at AGM on 9 November 2020.

### Part 2 – Change of director's interests in contracts

nany interests which o uph (ii) of the definition of "notifiable interest of a director" should

be disclosed in this part.	min paragraph (ii) of the demition	of notifiable interest of a director should
Detail of contract	N/A	
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		
Part 3 – <sup>+</sup> 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 prov to proceed during this period?	rided to allow the trade	
If prior written clearance was provided provided?	, on what date was this	

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