

# 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

<b>Name of entity</b>	<b>Nanollose Limited</b>
<b>ABN</b>	<b>13 601 676 377</b>

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.

<b>Name of Director</b>	Mr Wayne Best
<b>Date of last notice</b>	15 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<ul style="list-style-type: none"><li>- Wayne Morris Best &lt;Wayne &amp; Debra Best Fam A/C&gt;</li><li>- Mr Wayne Morris Best &lt;Wayne &amp; Debra Best Fam A/C&gt;</li><li>- Meerkat Investments Pty Ltd &lt;The Best Super Fund A/C&gt;</li></ul> All of the above entities are director-related entities.
<b>Date of change</b>	4 December 2020
<b>No. of securities held prior to change</b>	<u>Wayne Morris Best &lt;Wayne &amp; Debra Best Fam A/C&gt;</u> 7,725,002 Fully Paid Ordinary Shares 1,379,465 Listed NC6O Options (\$0.30, 31 Dec 2020) 1,290,476 Series A Options (\$0.30, 31 Dec 2020) 2,000,000 Class C Performance Rights  <u>Meerkat Investments Pty Ltd &lt;The Best Super Fund A/C&gt;</u> 560,000 Fully Paid Ordinary Shares  <u>Mr Wayne Morris Best &lt;Wayne &amp; Debra Best Fam A/C&gt;</u> 25,000 Listed NC6O Options (\$0.30, 31 Dec 2020)

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<b>Class</b>	Fully Paid Ordinary Shares Class D Performance Rights
<b>Number acquired</b>	146,796 Fully Paid Ordinary Shares 2,000,000 Class D Performance Rights
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<p>1) 146,796 Shares issued in lieu of cash for foregone salary to the value of \$3,750 for the quarter ended July 2020 and \$3,750 for the quarter ended October 2020.</p> <p>2) 2,000,000 Class D Performance Rights issued as an incentive to the Director's remuneration, please refer to the Notice of Meeting released to the ASX on 16 October 2020 for further information.</p>
<b>No. of securities held after change</b>	<p><u>Wayne Morris Best &lt;Wayne &amp; Debra Best Fam A/C&gt;</u> 7,725,002 Fully Paid Ordinary Shares 1,379,465 Listed NC6O Options (\$0.30, 31 Dec 2020) 1,290,476 Class A Options (\$0.30, 31 Dec 2020) 2,000,000 Class C Performance Rights 2,000,000 Class D Performance Rights</p> <p><u>Meerkat Investments Pty Ltd &lt;The Best Super Fund A/C&gt;</u> 706,796 Fully Paid Ordinary Shares</p> <p><u>Mr Wayne Morris Best &lt;Wayne &amp; Debra Best Fam A/C&gt;</u> 25,000 Listed NC6O Options (\$0.30, 31 Dec 2020)</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<p>Issue of:</p> <p>1) 146,796 Shares issued under a Director and Employee Fee Plan as an equity-based incentive component to the Director's remuneration package. For more information please refer to Schedule 3 of the Notice of Meeting released on the ASX 16 October.</p> <p>2) 2,000,000 Class D Performance Rights as an equity-based incentive component to the Director's remuneration package. For more information please refer to Schedule 3 of the Notice of Meeting released on the ASX on 16 October 2020.</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>	N/A

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<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**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.

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*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

<b>Name of entity</b>	<b>Nanollose Limited</b>
<b>ABN</b>	<b>13 601 676 377</b>

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.

<b>Name of Director</b>	Ms Heidi Beatty
<b>Date of last notice</b>	9 July 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	4 December 2020
<b>No. of securities held prior to change</b>	Nil.
<b>Class</b>	Fully Paid Ordinary Shares Unlisted Options (\$0.08, 31 October 2023)
<b>Number acquired</b>	68,504 Fully Paid Ordinary Shares 500,000 Series G Options (\$0.08, 31 October 2023)
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1) 68,504 Shares issued in lieu of cash for Directors fees to the value of \$1,750 for the quarter ended July 2020 and \$1,750 for the quarter ended October 2020.  2) 500,000 Series G Options issued as an incentive to the Director's remuneration for nil cash consideration.

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<b>No. of securities held after change</b>	68,504 Fully Paid Ordinary Shares 500,000 Series G Options (\$0.08, 31 October 2023)
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of:  1) 68,504 Shares issued under a Director and Employee Fee Plan as an equity-based incentive component to the Director's remuneration package. For more information please refer to Schedule 3 of the Notice of Meeting released on the ASX 16 October.  2) 500,000 Series G Options as an incentive to the Director's remuneration. For more information please refer to Schedule 5 of the Notice of Meeting released on the ASX 16 October 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.

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

## Part 3 – +Closed period

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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

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

<b>Name of entity</b>	<b>Nanollose Limited</b>
<b>ABN</b>	<b>13 601 676 377</b>

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.

<b>Name of Director</b>	Mr Winton Willesee
<b>Date of last notice</b>	13 May 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	- Azalea Family Holdings Pty Ltd <No 2 A/C> Chincherinchee Nominees Pty Ltd  Nominee holders for Director related entities.
<b>Date of change</b>	4 December 2020
<b>No. of securities held prior to change</b>	Azalea Family Holdings Pty Ltd <No 2 A/C> 7,830,000 Fully Paid Ordinary Shares 1,398,215 Listed NC6O Options (\$0.30, 31 Dec 2020) 1,290,476 Class A Options (\$0.30, 31 Dec 2020)
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	68,504
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	68,504 Shares issued in lieu of cash for Directors fees to the value of \$1,750 for the quarter ended July 2020 and \$1,750 for the quarter ended October 2020.

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<b>No. of securities held after change</b>	<u>Azalea Family Holdings Pty Ltd &lt;No 2 A/C&gt;</u> 7,830,000 Fully Paid Ordinary Shares 1,398,215 Listed NC6O Options (\$0.30, 31 Dec 2020) 1,290,476 Class A Options (\$0.30, 31 Dec 2020)  <u>Chincherinchee Nominees Pty Ltd</u> 68,504 Fully Paid Ordinary Shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	68,504 Shares issued under a Director and Employee Fee Plan as an equity-based incentive component to the Director's remuneration package. For more information please refer to Schedule 3 of the Notice of Meeting released on the ASX 16 October.

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

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



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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

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

<b>Name of entity</b>	<b>Nanollose Limited</b>
<b>ABN</b>	<b>13 601 676 377</b>

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.

<b>Name of Director</b>	Mr Terence Walsh
<b>Date of last notice</b>	13 May 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.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Walsh Investments WA Pty Ltd <The Walsh Family Trust>  Director related entity.
<b>Date of change</b>	4 December 2020
<b>No. of securities held prior to change</b>	700,000 Fully Paid Ordinary Shares 125,000 Listed NC6O Options (\$0.30, 31 Dec 2020) 1,500,000 Class A Options (\$0.30, 31 Dec 2020)
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	68,504 Fully Paid Ordinary Shares
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	68,504 Shares issued in lieu of cash for Directors fees to the value of \$1,750 for the quarter ended July 2020 and \$1,750 for the quarter ended October 2020.

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<b>No. of securities held after change</b>	700,000 Fully Paid Ordinary Shares 125,000 Listed NC6O Options (\$0.30, 31 Dec 2020) 1,500,000 Class A Options (\$0.30, 31 Dec 2020)  <u>Walsh Investments WA Pty Ltd &lt;The Walsh Family Trust&gt;</u> 68,504 Fully Paid Ordinary Shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	68,504 Shares issued under a Director and Employee Fee Plan as an equity-based incentive component to the Director's remuneration package. For more information please refer to Schedule 3 of the Notice of Meeting released on the ASX 16 October.

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

## 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

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

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

<b>Name of entity</b>	<b>Nanollose Limited</b>
<b>ABN</b>	<b>13 601 676 377</b>

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.

<b>Name of Director</b>	Mr Raffaele Germano
<b>Date of last notice</b>	13 May 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Germano McNally Pty Ltd - a director related entity.
<b>Date of change</b>	4 December 2020
<b>No. of securities held prior to change</b>	700,000 Fully Paid Ordinary Shares 125,000 Listed NC6O Options (\$0.30, 31 Dec 2020) 1,100,000 Class D Options (\$0.40, 30 Sep 2021) 250,000 Class A Performance Rights 250,000 Class B Performance Rights 2,000,000 Class C Performance Rights
<b>Class</b>	Fully Paid Ordinary Shares Class D Performance Rights Class A Performance Rights Class B Performance Rights
<b>Number acquired</b>	646,796 Fully Paid Ordinary Shares 2,000,000 Class D Performance Rights
<b>Number disposed</b>	250,000 Class A Performance Rights 250,000 Class B Performance Rights

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+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1) 500,000 Shares issued upon conversion of vested Performance Rights for nil cash consideration.  2) 146,796 Shares issued in lieu of cash for forgone salary to the value of \$3,750 for the quarter ended July 2020 and \$3,750 for the quarter ended October 2020.  3) 2,000,000 Class D Performance Rights issued as an incentive to the Director's remuneration, please refer to the Notice of Meeting released to the ASX on 16 October 2020 for further information.
<b>No. of securities held after change</b>	1,346,796 Fully Paid Ordinary Shares 125,000 Listed NC6O Options (\$0.30, 31 Dec 2020) 1,100,000 Class D Options (\$0.40, 30 Sep 2021) 2,000,000 Class C Performance Rights 2,000,000 Class D Performance Rights
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of:  1) 500,000 Shares upon conversion of 250,000 Class A Performance Rights and 250,000 Class B Performance Rights.  2) 146,796 Shares issued under a Director and Employee Fee Plan as an equity-based incentive component to the Director's remuneration package. For more information please refer to Schedule 3 of the Notice of Meeting released on the ASX 16 October.  3) 2,000,000 Class D Performance Rights as an equity-based incentive component to the Director's remuneration package. For more information please refer to Schedule 3 of the Notice of Meeting released on the ASX on 16 October 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A

+ See chapter 19 for defined terms.

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<b>Date of change</b>	N/A
<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>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**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.