

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	MyFiziq Limited
ABN	85 602 111 115

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	Mr Vlado Bosanac
Date of last notice	16 July 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.	Paul Di Giuseppe ATF The VB Trust
Date of change	16 December 2020
No. of securities held prior to change	
<u>Indirect</u> Dominion Investments Pty Ltd, of which Mr Bosanac is both a Director and shareholder Paul Di Giuseppe ATF The VB Trust	-391,864 Shares -1,000,000 Fully Paid Ordinary Shares ("Shares") -2,000,000 Shares (18 month Escrow) -2,000,000 Performance Rights ("PR") to expire on 03.03.2021 -2,000,000 PR to expire on 03.03.2022
Class	Shares PR

+ See chapter 19 for defined terms.

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Number acquired	10,000,000 Performance Rights
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issued for nil consideration following shareholder approval on 11 December 2020.
No. of securities held after change Indirect Dominion Investments Pty Ltd, of which Mr Bosanac is both a Director and shareholder Paul Di Giuseppe ATF The VB Trust	-391,864 Shares -1,000,000 Shares -2,000,000 Shares (18-month Escrow) -2,000,000 PR to expire on 03.03.2021 -2,000,000 PR to expire on 03.03.2022 -10,000,000 PR to expire on 16.12.2025
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Fully paid ordinary shares issued pursuant to a Contract of Services, following shareholder approval at the Company's Annual General Meeting held on 11 December 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	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

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/a
Interest after change	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

⁺ See chapter 19 for defined terms.