

APPENDIX 3Y's

Wellfully Limited (ASX: **WFL**) (**Wellfully** or the **Company**) provides notice of the attached Appendix 3Y's.

This release has been issued with the authorisation of the Board.

- Ends -

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Directors

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Mr Steven Schapera
Mr Jeffrey Edwards
Mr Cameron Reynolds

CEO

Mr Paul Peros

Company Secretary

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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	WELLFULLY LIMITED
ABN	72 056 482 636

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	ANTONIO VARANO DELLA VERGILIANA
Date of last notice	22 SEPTEMBER 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	DIRECT & INDIRECT
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	ANTONIO VARANO DELLA VERGILIANA SABINA PTY LTD CAMERTE INVESTMENTS PTY LTD
Date of change	9 APRIL 2021
No. of securities held prior to change	2,793,997 ORDINARY FULLY PAID SHARES
Class	ORDINARY FULLY PAID SHARES LISTED OPTIONS
Number acquired	600,000 ORDINARY FULLY PAID SHARES 300,000 LISTED OPTIONS 177,778 LISTED OPTIONS
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$45,177.78
No. of securities held after change	3,393,997 ORDINARY FULLY PAID SHARES 477,778 LISTED OPTIONS

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<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>SHARES AND OPTIONS ISSUED PURSUANT TO PLACEMENT AND LOYALTY OFFER</p>
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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.

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

Part 3 – +Closed period

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

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

Name of entity	WELLFULLY LIMITED
ABN	72 056 482 636

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	CAMERON REYNOLDS
Date of last notice	19 AUGUST 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	PB COMMODITIES PTE LTD
Date of change	9 APRIL 2021
No. of securities held prior to change	562,500 ORDINARY FULLY PAID SHARES
Class	ORDINARY FULLY PAID SHARES LISTED OPTIONS
Number acquired	266,666 ORDINARY FULLY PAID SHARES 133,333 LISTED OPTIONS
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$20,000
No. of securities held after change	829,166 ORDINARY FULLY PAID SHARES 133,333 LISTED OPTIONS

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Appendix 3Y
Change of Director's Interest Notice

<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>SHARES AND OPTIONS ISSUED PURSUANT TO PLACEMENT</p>
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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.

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

Part 3 – +Closed period

<p>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</p>	<p>NO</p>
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Introduced 30/09/01 Amended 01/01/11

Name of entity	WELLFULLY LIMITED
ABN	72 056 482 636

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	JEFFREY DAVID EDWARDS
Date of last notice	31 AUGUST 2017

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	JEB HOLDINGS PTY LTD <EDWARDS FAMILY A/C> THE EDWARDS SUPER FUND A/C
Date of change	9 APRIL 2021
No. of securities held prior to change	2,021,550 ORDINARY FULLY PAID SHARES
Class	ORDINARY FULLY PAID SHARES LISTED OPTIONS
Number acquired	1,347,701 LISTED OPTIONS
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$1,347.70
No. of securities held after change	2,021,550 ORDINARY FULLY PAID SHARES 1,347,701 LISTED OPTIONS

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<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>OPTIONS ISSUED PURSUANT TO LOYALTY OFFER</p>
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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.

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

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<p>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</p>	<p>NO</p>
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