

# Appendix 3Z

## Final 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 30/9/2001.

|                       |                                           |
|-----------------------|-------------------------------------------|
| <b>Name of entity</b> | <b>Transcendence Technologies Limited</b> |
| <b>ABN</b>            | <b>57 096 781 716</b>                     |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                                                 |                 |
|-------------------------------------------------|-----------------|
| <b>Name of director</b>                         | Pete Wall       |
| <b>Date of last notice</b>                      | 5 December 2018 |
| <b>Date that director ceased to be director</b> | 28 June 2021    |

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b> |
| NIL                                     |

+ See chapter 19 for defined terms.

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

| <b>Name of holder &amp; nature of interest</b><br>Note: Provide details of the circumstances giving rise to the relevant interest | <b>Number &amp; class of securities</b>                                                                                                                    |
|-----------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Pheakes Pty Ltd <Senate A/C>                                                                                                      | 1,750,000 fully paid ordinary shares<br>2,500,000 listed options (\$0.05; 11 August 2019)<br>5,500,000 unlisted options (\$0.032; expiry 05 December 2022) |
| Mr Peter Christopher Wall & Mrs Tanya Lee Wall <Wall Family Super Fund>                                                           | 400,000 fully paid ordinary shares                                                                                                                         |

#### Part 3 – Director's interests in contracts

|                                                                  |  |
|------------------------------------------------------------------|--|
| <b>Detail of contract</b>                                        |  |
| <b>Nature of interest</b>                                        |  |
| <b>Name of registered holder<br/>(if issued securities)</b>      |  |
| <b>No. and class of securities to which<br/>interest relates</b> |  |

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+ See chapter 19 for defined terms.