

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	ALICE QUEEN LIMITED
ABN	71 099 247 408

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	Anthony McIntosh
Date of last notice	26 February 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.	a) Mutual Trust Pty Ltd The registered holder is Mutual Trust Pty Ltd which hold the shares in trust for Interdale Pty Ltd. Anthony McIntosh is a Director of Interdale Pty Ltd. b) A&N McIntosh Investments Pty Ltd ATF Tiger Investments Trust, a company and fund in which Anthony McIntosh has a beneficial interest.
Date of change	25 June 2021
No. of securities held prior to change	Securities held Indirect: Mutual Trust Pty Ltd • 4,687,520 Ordinary Shares
Class	Unlisted Options

+ See chapter 19 for defined terms.

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Number acquired	8,000,000 Unlisted Options in the Company with an exercise price of \$0.05 (5 cents) each, exercisable anytime on or before 25 June 2024. The options will vest on 25 June 2022.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration
No. of securities held after change	Securities held Indirect: <ol style="list-style-type: none"> Mutual Trust Pty Ltd <ul style="list-style-type: none"> 4,687,520 Ordinary Shares A&N McIntosh Investments Pty Ltd ATF Tiger Investments Trust <ul style="list-style-type: none"> 8,000,000 Unlisted Options in the Company with an exercise price of \$0.05 (5 cents) each, exercisable anytime on or before 25 June 2024. The options will vest on 25 June 2022.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	8,000,000 unlisted options over ordinary shares in the Company were acquired in accordance with a resolution as approved by Shareholders at the Annual General Meeting of the Company held on 16 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	Nil
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	

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

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?	Not Applicable
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?	

⁺ See chapter 19 for defined terms.