

# 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>Appsvillage Australia Limited</b>
<b>ABN</b>	<b>626 544 796</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>	Bahram Nour Omid
<b>Date of last notice</b>	5 March 2021

### 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Scopus Ventures Fund I LP  Learnicon LLC
<b>Date of change</b>	24 June 2021
<b>No. of securities held prior to change</b>	Scopus Ventures Fund I LP a) 2,625,669 fully paid ordinary shares Learnicon LLC a) 1,339,285 fully paid ordinary shares
<b>Class</b>	a) Fully Paid Ordinary Shares b) Unlisted Options
<b>Number acquired</b>	a) 669,643 b) 700,000

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	a) \$0.112 per share b) Nil. Unlisted options issued as approved by Shareholders at the AGM held 26 May 2021 under the Incentive Plan
<b>No. of securities held after change</b>	1. Bahram Nour-Omid <ul style="list-style-type: none"> <li>a) 669,643 fully paid ordinary shares</li> <li>b) 700,000 Unlisted Options exercisable at \$0.16 each, subject to various vesting conditions and expiring 12 months from vesting</li> </ul> 2. Scopus Ventures Fund I LP <ul style="list-style-type: none"> <li>a) 2,625,669 fully paid ordinary shares</li> </ul> 3. Learnicon LLC <ul style="list-style-type: none"> <li>a) 1,339,285 fully paid ordinary shares</li> </ul>
<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	a) Issue of remuneration shares in lieu of Directors' fees on receipt of shareholder approval. b) Allotment of options on receipt of shareholder approval.

## 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

+ See chapter 19 for defined terms.

<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

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