

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	Nuheara Limited
ACN	125 167 133

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	Hon. Cheryl Edwardes AM
Date of last notice	25 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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	9 July 2021
No. of securities held prior to change	554,447 fully paid ordinary shares. 1,000,000 unquoted options exercisable at \$0.025 each, expiring on 21 August 2023. 1,000,000 unquoted options exercisable at \$0.05 each, expiring on 21 August 2023. 1,000,000 unquoted options exercisable at \$0.10 each, expiring on 21 August 2023.
Class	Fully paid ordinary shares.
Number acquired	163,343 fully paid ordinary shares.
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$7,497.44 - deemed issue price of \$0.0459 per share. Issued pursuant to the Company's Employee Share and Salary Sacrifice Plan as approved at the 27 November 2020 AGM.

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No. of securities held after change	717,790 fully paid ordinary shares. 1,000,000 unquoted options exercisable at \$0.025 each, expiring on 21 August 2023. 1,000,000 unquoted options exercisable at \$0.05 each, expiring on 21 August 2023. 1,000,000 unquoted options exercisable at \$0.10 each, expiring on 21 August 2023.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued pursuant to the Company's Employee Share and Salary Sacrifice Plan as approved at the 27 November 2020 AGM.

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	
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	
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?	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

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Name of entity	Nuheara Limited
ABN	125 167 133

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	Justin Miller
Date of last notice	3 December 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>	Wasagi Corporation Pty Ltd – J. Miller is a Director and shareholder
Date of change	9 July 2021
No. of securities held prior to change	Wasagi Corporation Pty Ltd – <i>J. Miller is a Director and shareholder.</i> 68,142,857 fully paid ordinary shares 3,000,000 unquoted options exercisable at \$0.025 each expiring 21/8/23 Mr Justin Miller & Mrs Kym Miller <BBFC Super Fund A/C> - <i>J. Miller is a trustee and a beneficiary of the account</i> 882,352 fully paid ordinary shares
Class	Fully paid ordinary shares
Number acquired	443,422
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$20,353.07 - deemed issue price of \$0.0459 per share. Issued pursuant to the Company's Employee Share and Salary Sacrifice Plan as approved at the 27 November 2020 AGM.
No. of securities held after change	Wasagi Corporation Pty Ltd – <i>J. Miller is a Director and shareholder.</i> 68,586,279 fully paid ordinary shares 3,000,000 unquoted options exercisable at \$0.025 each expiring 21/8/23 Mr Justin Miller & Mrs Kym Miller <BBFC Super Fund A/C> - <i>J. Miller is a trustee and a beneficiary of the account</i> 882,352 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued pursuant to the Company's Employee Share and Salary Sacrifice Plan as approved at the 27 November 2020 AGM.

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

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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.

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Name of entity	Nuheara Limited
ABN	125 167 133

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	David Cannington
Date of last notice	3 December 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	9 July 2021
No. of securities held prior to change	69,025,209 fully paid ordinary shares. 3,000,000 unquoted options exercisable at \$0.025 each expiring 21/8/23.
Class	Fully paid ordinary shares
Number acquired	341,561
Number disposed	5,000,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	341,561 shares - \$15,677.65 at a deemed issue price of \$0.0459 per share. Issued pursuant to the Employee Share and Salary Sacrifice Plan as approved at the 27 Nov 2020 AGM. 5,000,000 shares - \$0.04 per share.

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No. of securities held after change	64,366,770 fully paid ordinary shares. 3,000,000 unquoted options exercisable at \$0.025 each expiring 21/8/23.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	341,561 shares - issued pursuant to the Company's Employee Share and Salary Sacrifice Plan as approved at the 27 November 2020 AGM. 5,000,000 shares – off market trade.

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	
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	
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?	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

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Name of entity	Nuheara Limited
ABN	125 167 133

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	Kathryn Foster
Date of last notice	8 February 2019

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.	Kathryn Foster Pty Ltd – K. Foster is a Director and shareholder of the account.
Date of change	9 July 2021
No. of securities held prior to change	Aylesham Pty Ltd <Norval Court Super Fund A/C> – K. Foster is a Director and beneficiary of the account 640,000 Fully paid ordinary shares.
Class	Fully paid ordinary shares.
Number acquired	141,564 fully paid ordinary shares.
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$6,497.79 - deemed issue price of \$0.0459 per share. Issued pursuant to the Company's Employee Share and Salary Sacrifice Plan as approved at the 27 November 2020 AGM.

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No. of securities held after change	Aylesham Pty Ltd <Norval Court Super Fund A/C> – K. Foster is a Director and beneficiary of the account 640,000 Fully paid ordinary shares. Kathryn Foster Pty Ltd – K. Foster is a Director and shareholder of the account. 141,564 fully paid ordinary shares.
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issued pursuant to the Company's Employee Share and Salary Sacrifice Plan as approved at the 27 November 2020 AGM.

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	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A

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If prior written clearance was provided, on what date was this provided?	N/A
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