

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	ECS Botanics Holdings Ltd
ABN	98 009 805 298

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 McCredie
Date of last notice	9 August 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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	HUB24 Super Fund (HTFS Nominees Pty Limited) as Trustee of Director Related Superannuation Fund
Date of change	8 September 2021
No. of securities held prior to change	<p>Direct</p> <ul style="list-style-type: none">• 625,611 fully paid ordinary shares• 937,500 unquoted options (exercisable at \$0.08, expiring 30 months from the date of issue)• 194,301 performance rights <p>Indirect</p> <ul style="list-style-type: none">• 270,000 fully paid ordinary shares
Class	Fully paid ordinary shares
Number acquired	64,767
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$2,266 (estimated)
No. of securities held after change	Direct <ul style="list-style-type: none"> 690,378 fully paid ordinary shares 937,500 unquoted options (exercisable at \$0.08, expiring 30 months from the date of issue) 129,534 performance rights Indirect <ul style="list-style-type: none"> 270,000 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	Conversion of Milestone A Performance Rights.

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

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

Name of entity	ECS Botanics Holdings Ltd
ABN	98 009 805 298

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	Alexander Keach
Date of last notice	19 July 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.	Keach Securities & Investments Pty Ltd (director)
Date of change	8 September 2021
No. of securities held prior to change	Indirect <ul style="list-style-type: none">90,548,668 fully paid ordinary shares937,500 unquoted options (exercisable at \$0.08, expiring 30 months from the date of issue)41,337,435 performance rights
Class	Fully paid ordinary shares
Number acquired	13,779,145
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$482,270 (estimated)

+ See chapter 19 for defined terms.

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No. of securities held after change	Indirect <ul style="list-style-type: none"> • 104,327,813 fully paid ordinary shares • 937,500 unquoted options (exercisable at \$0.08, expiring 30 months from the date of issue) • 27,558,290 performance rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of Milestone A Performance Rights.

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

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.