

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	Nanollose Limited
ABN	13 601 676 377

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	Mr Terence Walsh
Date of last notice	4 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 & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Walsh Investments WA Pty Ltd <The Walsh Family Trust> Director related entity.
Date of change	7 December 2021
No. of securities held prior to change	700,000 Fully Paid Ordinary Shares <u>Walsh Investments WA Pty Ltd <The Walsh Family Trust></u> 68,504 Fully Paid Ordinary Shares
Class	NC6OPT6 Unlisted Options (\$0.147, 7 December 2024)
Number acquired	500,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Please refer to Resolution 5 of the Notice of Annual General Meeting released on the ASX 21 October 2021.

+ See chapter 19 for defined terms.

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No. of securities held after change	700,000 Fully Paid Ordinary Shares Walsh Investments WA Pty Ltd <The Walsh Family Trust> 68,504 Fully Paid Ordinary Shares 500,000 NC6OPT6 Unlisted Options (\$0.147, 7 December 2024)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Please refer to Resolution 5 of the Notice of Annual General Meeting released on the ASX 21 October 2021.

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.

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

Name of entity	Nanollose Limited
ABN	13 601 676 377

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	Mr Winton Willesee
Date of last notice	14 January 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<ul style="list-style-type: none">- Azalea Family Holdings Pty Ltd <No 2 A/C> Director related entity- Chincherinchee Nominees Pty Ltd Nominee holder for Director related entities.
Date of change	7 December 2021
No. of securities held prior to change	<u>Azalea Family Holdings Pty Ltd <No 2 A/C></u> 8,000,000 Fully Paid Ordinary Shares <u>Chincherinchee Nominees Pty Ltd</u> 68,504 Fully Paid Ordinary Shares
Class	NC6OPT6 Unlisted Options (\$0.147, 7 December 2024)
Number acquired	500,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Please refer to Resolution 4 of the Notice of Annual General Meeting released on the ASX 21 October 2021.

+ See chapter 19 for defined terms.

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No. of securities held after change	<p>Azalea Family Holdings Pty Ltd <No 2 A/C> 8,000,000 Fully Paid Ordinary Shares</p> <p>Chincherinchee Nominees Pty Ltd 68,504 Fully Paid Ordinary Shares 500,000 NC6OPT6 Options (\$0.147, 7 December 2024)</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Please refer to Resolution 4 of the Notice of Annual General Meeting released on the ASX 21 October 2021.

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.