

# 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> Gullewa Limited |
| ABN 30 007 547 480                    |

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>    | Eddie Lee        |
| <b>Date of last notice</b> | 17 December 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 and Indirect   |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Wolsely Group Pty Ltd |
| <b>Date of change</b>  | 22/02/2022            |

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|   |   |
|---|---|
| <b>No. of securities held prior to change</b>   | <p>113 Ordinary Shares held by Eddie Lee<br/> 1,485,000 Ordinary Shares held by Wolsely Group Pty Ltd</p> <p>1,000,000 Options exercise price \$.026 expiring 23/12/2022<br/> 1,000,000 Options exercise price \$.028 expiring 24/12/2023<br/> 1,000,000 Options exercise price \$.035 expiring 29/12/2024<br/> 400,000 Options exercise price \$.122 expiring 14/12/2025</p> <hr/> <p style="text-align: right;">-</p> |
| <b>Class</b>  | <p>Ordinary Shares</p>  |
| <b>Number acquired</b>  | <p>530,000</p>  |
| <b>Number disposed</b>  |   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation | <p>\$13,780</p>   |
| <b>No. of securities held after change</b>  | <p>113 Ordinary Shares held by Eddie Lee<br/> 1,485,000 Ordinary Shares held by Wolsely Group Pty Ltd</p> <p>470,000 Options exercise price \$.026 expiring 23/12/2022<br/> 1,000,000 Options exercise price \$.028 expiring 24/12/2023<br/> 1,000,000 Options exercise price \$.035 expiring 29/12/2024<br/> 400,000 Options exercise price \$.122 expiring 14/12/2025</p>   |

+ See chapter 19 for defined terms.

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|   |                   |
|---|-------------------|
|   |                   |
|   |                   |
| <p><b>Nature of change</b><br/>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | Exercised options |

**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>  |  |
| <b>Nature of interest</b>  |  |
| <b>Name of registered holder (if issued securities)</b>  |  |
| <b>Date of change</b>  |  |
| <p><b>No. and class of securities to which interest related prior to change</b><br/>Note: Details are only required for a contract in relation to which the interest has changed</p> |  |
| <b>Interest acquired</b>   |  |
| <b>Interest disposed</b>   |  |
| <p><b>Value/Consideration</b><br/>Note: If consideration is non-cash, provide details and an estimated valuation</p>   |  |

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|                       |  |
|-----------------------|--|
| 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?   |    |
| If prior written clearance was provided, on what date was this provided?  |    |

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+ See chapter 19 for defined terms.