Rule 3.19A.2

## **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	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.

Name of Director	David Deitz
Date of last notice	3 March 2022

## 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	Walkaround Pty Ltd-Director			
(including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Rainidays Pty Ltd-Director			
Date of change	10 April 2022			
No. of securities held prior to change	44,950,760 Ordinary Shares			
	4,000,000 Options exercise price \$.026 expiring 23/12/2022			
	8,000,000 Options exercise price \$.028 expiring 24/12/2023			
	8,000,000 Options exercise price \$.035 expiring 29/12/2024			
	3,500,000 Options exercise price \$.122 expiring 14/12/2025			

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

Class	Ordinary Shares		
Number acquired	51,500		
Number disposed			
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$3499		
No. of securities held after change	45,002,510 Ordinary Shares		
	4,000,000 Options exercise price \$.026 expiring 23/12/2022		
	8,000,000 Options exercise price \$.028 expiring 24/12/2023		
	8,000,000 Options exercise price \$.035 expiring 29/12/2024		
	3,500,000 Options exercise price \$.122 expiring 14/12/2025		
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Purchase of Shares		

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

Appendix 3Y Page 2 01/01/2011

## Appendix 3Y Change of Director's Interest Notice

Part 2 Change of director's interes	ata in contracta
Part 2 – Change of director's interes  Note: In the case of a company, interests which come we disclosed in this part.	vithin paragraph (ii) of the definition of "notifiable interest of a director" should
Detail of contract	
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 – <sup>+</sup> Closed period	
Were the interests in the securities above traded during a <sup>+</sup> closed peri clearance was required?	
If so, was prior written clearance proto proceed during this period?	vided to allow the trade
If prior written clearance was provided provided?	d, on what date was this

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