

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	Wellfully Limited (ASX: WFL)
ABN	056 482 636

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	Jeffrey David Edwards
Date of last notice	16 April 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 Interest 1
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	3 June 2022
No. of securities held prior to change	<p>(a) Indirect Interest 1 – Mr Jeffrey Edwards and Mrs Beverley Edwards <The Edwards Super Fund A/C></p> <p>649,664 fully paid ordinary shares</p> <p>433,110 WFLO listed options at \$0.15, expiry 31 March 2023</p> <p>(b) Indirect Interest 2 – JEB Holdings Pty Ltd <Edwards Family A/C></p> <p>1,371,886 fully paid ordinary shares</p> <p>914,591 WFLO listed options at \$0.15, expiry 31 March 2023</p>

+ See chapter 19 for defined terms.

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Class	Fully Paid Ordinary Shares
Number acquired	392,156
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$20,000
No. of securities held after change	<p>(a) Indirect Interest 1 – Mr Jeffrey Edwards and Mrs Beverley Edwards <The Edwards Super Fund A/C></p> <p>1,041,820 fully paid ordinary shares</p> <p>433,110 WFLO listed options at \$0.15, expiry 31 March 2023</p> <p>(b) Indirect Interest 2 – JEB Holdings Pty Ltd <Edwards Family A/C></p> <p>1,371,886 fully paid ordinary shares</p> <p>914,591 WFLO listed options at \$0.15, expiry 31 March 2023</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	Participation in Share Purchase Plan

+ See chapter 19 for defined terms.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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.