

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	19 August 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 (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Walkaround Pty Ltd - Director Rainidays Pty Ltd - Director																
Date of change	5 December 2022																
No. of securities held prior to change	<table style="width: 100%; border: none;"> <tr> <td style="width: 60%;">David Deitz</td> <td style="text-align: right;">26,300,491 Ordinary Shares</td> </tr> <tr> <td>Walkaround Pty Ltd</td> <td style="text-align: right;">263,540 Ordinary Shares</td> </tr> <tr> <td>Rainidays Pty Ltd</td> <td style="text-align: right;">18,571,423 Ordinary Shares</td> </tr> <tr> <td colspan="2" style="padding-top: 10px;">4,000,000 Options exercise price \$.026 expiring 23/12/2022</td> </tr> <tr> <td colspan="2">8,000,000 Options exercise price \$.028 expiring 24/12/2023</td> </tr> <tr> <td colspan="2">8,000,000 Options exercise price \$.035 expiring 28/12/2024</td> </tr> <tr> <td colspan="2">3,500,000 Options exercise price \$.122 expiring 14/12/2025</td> </tr> <tr> <td colspan="2">4,500,000 Options exercise price \$0.10 expiring 20/12/2026</td> </tr> </table>	David Deitz	26,300,491 Ordinary Shares	Walkaround Pty Ltd	263,540 Ordinary Shares	Rainidays Pty Ltd	18,571,423 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 28/12/2024		3,500,000 Options exercise price \$.122 expiring 14/12/2025		4,500,000 Options exercise price \$0.10 expiring 20/12/2026	
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Class	(a) Option exercise: Fully paid ordinary shares issued upon exercise of options. (b) Option Issue: Options exercisable at \$0.079 on or before 30 November 2027																

+ See chapter 19 for defined terms.

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Number acquired	(a) Option exercise: 4,000,000 Shares issued (b) Option issue: 6,000,000 Options issued
Number disposed	(a) Option exercise: 4,000,000 Options exercised into shares (b) Option issue: Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) Option exercise: \$104,000 (b) Option issue: Nil
No. of securities held after change	David Deitz 26,300,491 Ordinary Shares Walkaround Pty Ltd 263,540 Ordinary Shares Rainidays Pty Ltd 22,571,423 Ordinary Shares 8,000,000 Options exercise price \$.028 expiring 24/12/2023 8,000,000 Options exercise price \$.035 expiring 28/12/2024 3,500,000 Options exercise price \$.122 expiring 14/12/2025 4,500,000 Options exercise price \$.10 expiring 20/12/2026 6,000,000 Options exercise price \$.079 expiring 30/11/2027
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a) Options exercised (b) Options Issued pursuant to shareholder approval obtained at the Company's Annual General Meeting of 30 November 2022.

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	
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	

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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?	
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?	

⁺ See chapter 19 for defined terms.