

# 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 Hygrovest Limited (HGV)</b>
<b>ABN 91 601 236 417</b>

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>	<b>Mr Peter Wall</b>
<b>Date of last notice</b>	<b>15 June 2022</b>

### 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>	<b>Indirect</b>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>A- Pheakes Pty Ltd &lt;Senate A/C&gt; - a director related entity</b>
	<b>B- Mr Peter Wall and Mrs Tanya-Lee Wall &lt;Wall Family Super Fund A/C&gt; - a director related entity of which Mr Peter Wall is a trustee and beneficiary</b>
<b>Date of change</b>	<b>18 December 2022</b>
<b>No. of securities held prior to change</b>	
	<b>A- Pheakes Pty Ltd &lt;Senate A/C&gt; - a director related entity</b>
	<b>1. 4,137,500 Fully Paid Ordinary Shares</b>
	<b>2. 833,333 unlisted Class O Performance Rights</b>
	<b>3. 833,334 unlisted Class P Performance Rights</b>
	<b>B- Mr Peter Wall and Mrs Tanya-Lee Wall &lt;Wall Family Super Fund A/C&gt; - a director related entity:</b>

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	<b>1. 4,500,000 Fully Paid Ordinary Shares</b>
<b>Class</b>	<b>833,333 unlisted Class O Performance Rights and 833,334 unlisted Class P Performance Rights which lapsed due to vesting conditions not being achieved.</b>
<b>Number acquired</b>	<b>nil</b>
<b>Number disposed</b>	<b>A. 833,333 unlisted Class O Performance Rights and 833,334 unlisted Class P Performance Rights which lapsed due to vesting conditions not being achieved.</b>
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<b>nil</b>
<b>No. of securities held after change</b>	
	<b>A- Pheakes Pty Ltd &lt;Senate A/C&gt; - a director related entity</b>
	<b>1. 4,137,500 Fully Paid Ordinary Shares</b>
	<b>B- Mr Peter Wall and Mrs Tanya-Lee Wall &lt;Wall Family Super Fund A/C&gt; - a director related entity:</b>
	<b>1. 4,500,000 Fully Paid Ordinary Shares</b>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<b>A - 833,333 unlisted Class O Performance Rights and 833,334 unlisted Class P Performance Rights which lapsed due to vesting conditions not being achieved.</b>

### 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>N/a</b>
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	

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<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	<b>No</b>
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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