

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

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>    | Mr Winton Willesee |
| <b>Date of last notice</b> | 29 November 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>  | Indirect   |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> |  |
|   | A. Chinchinchee Nominees Pty Ltd – a custodian holder for a director related entity  |
|   | B. Silverinch Pty Limited ATF The Silverinch Superannuation Fund – a director related entity   |
| <b>Date of change</b>   | 18 December 2022   |
| <b>No. of securities held prior to change</b>   |  |
|   | A:<br>i. 500,000 unlisted Class O Performance Rights<br>ii. 500,000 unlisted Class P Performance Rights  |
|   | B – 2,000,000 Fully Paid Ordinary Shares   |
| <b>Class</b>  | 500,000 unlisted Class O Performance Rights and 500,000 unlisted Class P Performance Rights which lapsed due to vesting conditions not being achieved. |
| <b>Number acquired</b>  | nil  |

+ See chapter 19 for defined terms.

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|   |   |
|---|---|
| <b>Number disposed</b>  | <b>A - 500,000 unlisted Class O Performance Rights and 500,000 unlisted Class P Performance Rights which lapsed due to vesting conditions not being achieved.</b> |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | <b>nil</b>  |
| <b>No. of securities held after change</b>  |   |
|   | <b>A:<br/>Nil</b>   |
|   | <b>B:<br/>i. 2,000,000 Fully Paid Ordinary Shares</b>   |
| <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 | <b>A - 500,000 unlisted Class O Performance Rights and 500,000 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><br>Note: Details are only required for a contract in relation to which the interest has changed |            |
| <b>Interest acquired</b>   |            |
| <b>Interest disposed</b>   |            |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   |            |
| <b>Interest after change</b>   |            |

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

|   |           |
|---|-----------|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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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<sup>+</sup> See chapter 19 for defined terms.