

Appendix 3Z

Final 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 30/9/2001.

Name of entity	Wellfully Limited (ASX: WFL)
ABN	72 056 482 636

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Jeffrey Edwards
Date of last notice	3 June 2022
Date that director ceased to be director	21 March 2023

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>Indirect interest 1: Mr Jeffrey Edwards and Mrs Beverley Edwards <The Edwards Super Fund A/C>, an entity which Mr Edwards is associated with.</p> <p>Indirect interest 2: JEB Holdings Pty Ltd <Edwards Family A/C>, an entity which Mr Edwards is associated with.</p>	<p>Indirect interest 1: 1,041,820 fully paid ordinary shares and 433,110 WFLO listed options at \$0.15 each and expiring on 31 March 2023.</p> <p>Indirect interest 2: 1,371,886 fully paid ordinary shares and 914,591 WFLO listed options at \$0.15 each and expiring on 31 March 2023.</p>

Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
No. and class of securities to which interest relates	Nil

+ See chapter 19 for defined terms.