

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	Melodiol Global Health Limited
ABN	89 609 406 911

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	William Lay
Date of last notice	6 July 2023

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Noble House Consulting Ltd - a director-related entity.
Date of change	19 October 2023
No. of securities held prior to change	12,500,000 Fully Paid Ordinary Shares 1,666,667 ME1O Options (\$0.25, 2/11/2024) 10,000,000 ME1OPT41 Options (\$0.18, 6/09/2024) 10,000,000 ME1OPT42 Options (\$0.25, 6/09/2024) 2,500,000 ME1OD Options (\$0.08, 31/01/2027) 10,000,000 ME1OPT56 Options (\$0.20, 17/01/2024) 10,000,000 ME1PERR43 Performance Rights 7,500,000 ME1PERR51 Performance Rights
Class	ME1PERR43 Performance Rights
Number acquired	Nil
Number disposed	5,000,000 ME1PERR43 Performance Rights

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	12,500,000 Fully Paid Ordinary Shares 1,666,667 ME1O Options (\$0.25, 2/11/2024) 10,000,000 ME1OPT41 Options (\$0.18, 6/09/2024) 10,000,000 ME1OPT42 Options (\$0.25, 6/09/2024) 2,500,000 ME1OD Options (\$0.08, 31/01/2027) 10,000,000 ME1OPT56 Options (\$0.20, 17/01/2024) 5,000,000 ME1PERR43 Performance Rights – vested and exercisable into Shares at election 7,500,000 ME1PERR51 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of unvested Performance Rights.

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

+ See chapter 19 for defined terms.

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.