

# 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> <b>Gullewa Limited</b>
<b>ABN</b> 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.

<b>Name of Director</b>	David Deitz
<b>Date of last notice</b>	3 February 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.

<b>Direct or indirect interest</b>	Direct and Indirect																
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Walkaround Pty Ltd - Director Rainidays Pty Ltd - Director																
<b>Date of change</b>	18 December 2023																
<b>No. of securities held prior to change</b>	<table style="width: 100%; border: none;"> <tr> <td style="width: 60%;">David Deitz</td> <td style="text-align: right;">26,550,491 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;">22,571,423 Ordinary Shares</td> </tr> <tr> <td colspan="2" style="padding-top: 10px;">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> <tr> <td colspan="2">6,000,000 Options exercise price \$.079 expiring 30/11/2027</td> </tr> </table>	David Deitz	26,550,491 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 \$0.10 expiring 20/12/2026		6,000,000 Options exercise price \$.079 expiring 30/11/2027	
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<b>Class</b>	a) Options exercisable at \$0.069 expiring 11/12/2028 b) Options exercisable at \$0.028 expiring 24/12/2023																

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+ See chapter 19 for defined terms.

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<b>Number acquired</b>	a) 6,000,000 Options b) 8,000,000 Shares						
<b>Number disposed</b>							
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	a) Nil b) \$224,000						
<b>No. of securities held after change</b>	<table border="0"> <tr> <td>David Deitz</td> <td>34,550,491 Ordinary Shares</td> </tr> <tr> <td>Walkaround Pty Ltd</td> <td>263,540 Ordinary Shares</td> </tr> <tr> <td>Rainidays Pty Ltd</td> <td>22,571,423 Ordinary Shares</td> </tr> </table> 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 6,000,000 Options exercise price \$.079 expiring 30/11/2027 6,000,000 Options exercise price \$.069 expiring 11/12/2028	David Deitz	34,550,491 Ordinary Shares	Walkaround Pty Ltd	263,540 Ordinary Shares	Rainidays Pty Ltd	22,571,423 Ordinary Shares
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<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	a) Issue of Options b) Exercise of Options						

**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>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>	
<b>Interest disposed</b>	

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<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>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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