

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: Morella Corporation Limited
ABN 39 093 391 774

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	B T Kuan
Date of last notice	29 August 2024

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	Direct & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	BT and MLK Kuan as trustees for the May and BT Superannuation Fund Relevant interest arises under Section 608 (3) of the Corporations Act
Date of change	7 and 9 May 2025
No. of securities held prior to change	1. Fully Paid Ordinary Shares Direct: 2,807,684 Ordinary Shares Indirect: 711,856 Ordinary Shares 2. Options for FPO Shares at \$0.072 Direct: 467,947 Options Indirect: 118,642 Options
Class	1. Fully Paid Ordinary (FPO) Shares 2. Options for the issue of Fully Paid Ordinary Shares at an exercise price of \$0.072 on or before 31 August 2026 (Options).

+ See chapter 19 for defined terms.

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Number acquired	A. 2,039,330 FPO Shares B. 983,976 FPO Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Estimated value: \$71,023
No. of securities held after change	1. Fully Paid Ordinary Shares Direct: 5,830,990 Ordinary Shares Indirect: 711,856 Ordinary Shares 2. Options for FPO Shares at \$0.072 Direct: 467,947 Options Indirect: 118,642 Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	A. Acquired pursuant to the capital raising in December 2024, approved at the EGM on 2 May 2025. B. Acquired in Lieu of Directors fees as approved at the EGM on 2 May 2025.

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

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Introduced 30/09/01 Amended 01/01/11

Name of entity: Morella Corporation Limited
ABN 39 093 391 774

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	Allan Buckler
Date of last notice	3 April 2025

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	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Calida Holdings Pty Ltd (ATF The ACB Family Trust) and Shazo Holdings Pty Ltd Relevant interest arises under Section 608 (3) of the Corporations Act
Date of change	7 May and 9 May 2025
No. of securities held prior to change	1. Fully Paid Ordinary Shares Direct: 1,406,742 Shares Indirect: 35,244,663 Shares 2. Options Indirect: 1,388,889 Options
Class	1. Fully Paid Ordinary (FPO) Shares 2. Options for the issue of Fully Paid Ordinary Shares at an exercise price of \$0.072 on or before 31 August 2026 (Options).

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Change of Director's Interest Notice

Number acquired	A. 21,283,792 FPO Shares B. 983,976 FPO Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Estimated value: \$571,379
No. of securities held after change	1. Fully Paid Ordinary Shares Direct: 1,406,742 Shares Indirect: 57,512,431 Shares 2. Options Indirect: 1,388,889 Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	A. Acquired pursuant to the capital raising in December 2024, approved at the EGM on 2 May 2025 B. Acquired in Lieu of Directors fees as approved at the EGM on 2 May 2025.

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

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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

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Introduced 30/09/01 Amended 01/01/11

Name of entity: Morella Corporation Limited
ABN 39 093 391 774

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	James Brown
Date of last notice	24 March 2025

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	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	JS & ML Brown Relevant interest arises under Section 608 (3) of the Corporations Act
Date of change	7 and 9 May 2025
No. of securities held prior to change	1. Fully Paid Ordinary Shares Direct: 245,363 FPO Shares Indirect: 9,609,335 FPO Shares 2. Options for FPO Shares at \$.072 Direct - 40,893 Indirect 1,510,313
Class	1. Fully Paid Ordinary Shares 2. Options for the issue of Fully Paid Ordinary Shares at an exercise price of \$.072 on or before 31 August 2026.

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Number acquired	A. 4,311,164 FPO Shares B. 1,922,688 FPO Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Estimated \$148,179
No. of securities held after change	1. Fully Paid Ordinary Shares Direct: 245,363 FPO Shares Indirect: 15,843,187 FPO Shares 2. Options for FPO Shares at \$.072 Direct – 40,893 Indirect 1,510,313
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	A. Acquired pursuant to the capital raising in December 2024, approved at the EGM on 2 May 2025. B. Acquired in Lieu of Directors fees as approved at the EGM on 2 May 2025.

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

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Introduced 30/09/01 Amended 01/01/11

Name of entity: Morella Corporation Limited
ABN 39 093 391 774

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	Dan O'Neill
Date of last notice	29 August 2024

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	Direct & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	EM Enterprises (Qld) Pty Ltd as trustee for the Sherwood Superannuation Fund Relevant interest arises under Section 608 (3) of the Corporations Act
Date of change	7 and 9 May 2025
No. of securities held prior to change	1. Fully Paid Ordinary Shares Direct: 925,253 Shares Indirect: 2,135,240 Shares 2. Options for FPO Shares at \$.072 Indirect: 510,083 Options
Class	1. Fully Paid Ordinary (FPO) Shares 2. Options for the issue of FPO Shares at an exercise price of \$.072 on or before 31 August 2026.
Number acquired	A. 232,504 FPO Shares B. 983,976 FPO Shares

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Estimated; \$24,045
No. of securities held after change	1. Fully Paid Ordinary Shares Direct: 1,387,880 Shares Indirect: 2,889,093 Shares 2. Options for FPO Shares at \$.072 Indirect: 510,083 Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	A. Acquired pursuant to the capital raising in December 2024, approved at the EGM on 2 May 2025. B. Acquired in Lieu of Directors fees as approved at the EGM on 2 May 2025.

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

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
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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

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