

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	Nuheara Limited
ABN	125 167 133

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	Justin Miller
Date of last notice	29 February 2016

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Wasagi Corporation Pty Ltd – J. Miller is a Director and shareholder.
Date of change	22 and 25 February 2019.
No. of securities held prior to change	Wasagi Corporation Pty Ltd – J. Miller is a Director and shareholder. 63,142,857 fully paid ordinary shares. 10,000,000 unlisted option, exercisable at \$0.03 expiring 25/2/2019.
Class	Fully paid ordinary shares. Unlisted options, exercisable at \$0.03 expiring 25/2/2019.
Number acquired	5,000,000 fully paid ordinary shares.
Number disposed	10,000,000 unlisted options, exercisable at \$0.03 expiring 25/2/2019.

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	22 February 2019 – sale of 5,000,000 unlisted options exercisable at \$0.03 expiring 25/2/2019 at \$0.0375 per option (\$187,500). 25 February 2019 – exercise of 5,000,000 unlisted options exercisable at \$0.03 expiring 25/2/2019 at \$0.03 each (\$150,000).	
No. of securities held after change	Wasagi Corporation Pty Ltd – <i>J. Miller is a Director and shareholder.</i> 68,142,857 fully paid ordinary shares.	
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Sale of 5,000,000 unlisted options exercisable at \$0.03 expiring 25/2/2019 and exercise of 5,000,000 unlisted options exercisable at \$0.03 expiring 25/2/2019.	

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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	

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Interest after change	
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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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Name of entity	Nuheara Limited
ABN	125 167 133

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	David Cannington
Date of last notice	29 February 2016

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	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A	
Date of change	22 and 25 February 2019.	
No. of securities held prior to change	63,142,857 fully paid ordinary shares. 10,000,000 unlisted option, exercisable at \$0.03 expiring 25/2/2019.	
Class	Fully paid ordinary shares. Unlisted options, exercisable at \$0.03 expiring 25/2/2019.	
Number acquired	5,000,000 fully paid ordinary shares.	
Number disposed	10,000,000 unlisted options, exercisable at \$0.03 expiring 25/2/2019.	

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No. of securities held after change	68,142,857 fully paid ordinary shares.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Sale of 5,000,000 unlisted options exercisable at \$0.03 expiring 25/2/2019 and exercise of 5,000,000 unlisted options exercisable at \$0.03 expiring 25/2/2019.

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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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If prior written clearance was provided, on what date was this provided?	N/A

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