

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	Vysarn Limited
ABN	41 124 212 175

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	Mr Peter Hutchinson
Date of last notice	27 October 2017

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.	Molonglo Pty Ltd <P & J Hutchinson S/F A/C> Molonglo Pty Ltd <Peter Hutchinson Fam A/C>
Date of change	28 August 2019
No. of securities held prior to change	16,978,955 Fully paid ordinary Shares
Class	Molonglo Pty Ltd <P & J Hutchinson S/F A/C>: 1. Fully paid ordinary Shares 2. Fully paid ordinary Shares Molonglo Pty Ltd <Peter Hutchinson Fam A/C>: 3. Unlisted options at \$0.054 expiring 28 August 2024
Number acquired	1. 4,629,630 2. 15,500,000 3. 10,000,000
Number disposed	-

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1. \$250,000 2. Non-cash - valuation of \$837,000 based on Public Offer price of \$0.054 3. Non-cash - valuation of \$240,500 based on Black-Scholes valuation
No. of securities held after change	Molonglo Pty Ltd <P & J Hutchinson S/F A/C>: 37,108,585 Fully paid ordinary Shares Molonglo Pty Ltd <Peter Hutchinson Fam A/C>: 10,000,000 Unlisted Options at \$0.054 expiring 28 August 2024
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	1. Participation in Public Offer as approved by Shareholders at General Meeting on 5 July 2019 2. Issue of Shares in consideration for past services rendered as approved by Shareholders at General Meeting on 5 July 2019 3. Issue of Options as performance incentives as approved by Shareholders at General Meeting on 5 July 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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

+ 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?	
If prior written clearance was provided, on what date was this provided?	

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

Name of entity	Vysarn Limited
ABN	41 124 212 175

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	Mr Sheldon Burt
Date of last notice	17 May 2019

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>	Connada Pty Ltd <Sheldon Burt Family A/C>, of which Mr Burt is director and shareholder
Date of change	28 August 2019
No. of securities held prior to change	Nil
Class	1. Fully paid ordinary Shares 2. Fully paid ordinary Shares 3. Performance Rights, expiring 29 August 2024
Number acquired	1. 925,926 2. 2,925,000 3. 5,000,000
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1. \$50,000 2. Non-cash - valuation of \$157,950 based on Public Offer price of \$0.054 3. Non-cash - valuation of \$270,000 based on Public Offer price of \$0.054 (assuming satisfaction of Performance Conditions in full and 100% vesting rate)

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No. of securities held after change	3,850,926 Fully paid ordinary Shares 5,000,000 Performance Rights, expiring 29 August 2024
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	1. Participation in Public Offer as approved by Shareholders at General Meeting on 5 July 2019 2. Issue of Pentium Vendor Shares as approved by Shareholders at General Meeting on 5 July 2019 3. Issue of Performance Rights as performance incentives as approved by Shareholders at General Meeting on 5 July 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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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

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

Name of entity	Vysarn Limited
ABN	41 124 212 175

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	Mr Chris Brophy
Date of last notice	17 May 2019

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.	Insight Ecosys Pty Ltd, of which Mr Brophy is director and shareholder
Date of change	28 August 2019
No. of securities held prior to change	Nil
Class	1. Fully paid ordinary Shares 2. Performance Rights, expiring 29 August 2024
Number acquired	1. 2,925,000 2. 5,000,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. Non-cash - valuation of \$157,950 based on Public Offer price of \$0.054 2. Non-cash - valuation of \$270,000 based on Public Offer price of \$0.054 (assuming satisfaction of Performance Conditions in full and 100% vesting rate)

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No. of securities held after change	2,925,000 Fully paid ordinary Shares 5,000,000 Performance Rights, expiring 29 August 2024
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	1. Issue of Pentium Vendor Shares as approved by Shareholders at General Meeting on 5 July 2019 2. Issue of Performance Rights as performance incentives as approved by Shareholders at General Meeting on 5 July 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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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?	
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Name of entity	Vysarn Limited
ABN	41 124 212 175

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	Mr Faldi Ismail
Date of last notice	21 December 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>	Arkalya Pty Ltd <The Super Butrfly A/C>, of which Mr Ismail is a director and shareholder Benefico Pty Ltd, a Company controlled by Mr Ismail's spouse Romfal Sifat Pty Ltd <The Fizmail Family A/C>, of which Mr Ismail is a director and shareholder
Date of change	28 August 2019
No. of securities held prior to change	Nil
Class	Arkalya Pty Ltd <The Super Butrfly A/C>: 1. Fully paid ordinary Shares 2. Fully paid ordinary Shares Benefico Pty Ltd: 3. Fully paid ordinary Shares Romfal Sifat Pty Ltd <The Fizmail Family A/C>: 4. Fully paid ordinary Shares

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Number acquired	1. 462,963 2. 795,000 3. 462,963 4. 3,455,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. \$25,000 2. Non-cash - valuation of \$42,930 based on Public Offer price of \$0.054 3. \$25,000 4. Non-cash - valuation of \$186,570 based on Public Offer price of \$0.054
No. of securities held after change	Arkalya Pty Ltd <The Super Butrfly A/C>: 1,257,963 Fully paid ordinary Shares Benefico Pty Ltd: 462,963 Fully paid ordinary Shares Romfal Sifat Pty Ltd <The Fizmail Family A/C>: 3,455,000 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	1. Participation in Public Offer as approved by Shareholders at General Meeting on 5 July 2019 2. Issue of Shares in consideration for past services rendered as approved by Shareholders at General Meeting on 5 July 2019 3. Participation in Public Offer as approved by Shareholders at General Meeting on 5 July 2019 4. Issue of Shares in consideration for past services rendered as approved by Shareholders at General Meeting on 5 July 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	

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Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – ⁺Closed period

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Name of entity	Vysarn Limited
ABN	41 124 212 175

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	Mr Nicholas Young
Date of last notice	21 December 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>	Mr Nicholas David Young + Mr Andrew Steven Young <Young A/C> Benito Toscana Pty Ltd <Benito A/C>, a company controlled by Mr Young's spouse
Date of change	28 August 2019
No. of securities held prior to change	Nil
Class	Mr Nicholas David Young + Mr Andrew Steven Young <Young A/C>: 1. Fully paid ordinary Shares Benito Toscana Pty Ltd <Benito A/C>: 2. Fully paid ordinary Shares
Number acquired	1. 1,666,667 2. 4,250,000
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1. \$90,000 2. Non-cash - valuation of \$229,500 based on Public Offer price of \$0.054

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No. of securities held after change	Mr Nicholas David Young + Mr Andrew Steven Young <Young A/C>: 1,666,667 Fully paid ordinary Shares Benito Toscana Pty Ltd <Benito A/C>: 4,250,000 fully paid ordinary Shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	1. Participation in Public Offer as approved by Shareholders at General Meeting on 5 July 2019 2. Issue of Shares in consideration for past services rendered as approved by Shareholders at General Meeting on 5 July 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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
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Interest disposed	
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Interest after change	

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