

# 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>	EMU NL
<b>ABN:</b>	50 127 291 927

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>	Tim Sandeman Staermose
<b>Date of last notice</b>	24 October 2019 (Amended Appendix 3X)

### 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>	Wonfair Investments Pty Ltd
<b>Date of change</b>	22 October 2019
<b>No. of securities held prior to change</b>	<b>Direct:</b> Fully paid ordinary shares – 64,205 Options to acquire fully paid ordinary shares (expiry 15.1.2021, exercisable at \$0.20 each) – 5,208,334  <b>Indirect:</b> Fully paid ordinary shares – 6,098,504 Partly paid ordinary shares - 750,000 Options to acquire partly paid ordinary shares (expiry 21.12.2020, exercisable at \$0.02 each) – 937,500 Options to acquire fully paid ordinary shares (expiry 16.1.2021, exercisable at \$0.20 each) – 937,500
<b>Class</b>	1. Fully paid ordinary shares 2. Unlisted Options
<b>Number acquired</b>	1. 4,464,678 2. 2,232,339
<b>Number disposed</b>	N/A

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+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1. \$0.035 each 2. \$0.01 each
<b>No. of securities held after change</b>	<b>Direct:</b> Fully paid ordinary shares – 64,205 Options to acquire fully paid ordinary shares (expiry 15.1.2021, exercisable at \$0.20 each) – 5,208,334  <b>Indirect:</b> Fully paid ordinary shares – 10,563,182 Partly paid ordinary shares - 750,000 Options to acquire partly paid ordinary shares (expiry 21.12.2020, exercisable at \$0.02 each) – 3,169,839 Options to acquire fully paid ordinary shares (expiry 16.1.2021, exercisable at \$0.20 each) – 937,500
<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	Issued pursuant to participation in non-renounceable rights issue

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

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

<sup>+</sup> See chapter 19 for defined terms.