

# 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>Nanollose Limited</b>
<b>ABN</b>	<b>13 601 676 377</b>

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>	Mr Wayne Best
<b>Date of last notice</b>	6 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Wayne Morris Best atf Wayne & Debra Best Family Trust - <i>Mr Best is a trustee and beneficiary of the Wayne &amp; Debra Best Family Trust.</i>
<b>Date of change</b>	20 November 2019
<b>No. of securities held prior to change</b>	5,917,858 Fully Paid Ordinary Shares 1,404,465 Listed NC6O Options (30c, 31 Dec 2020) 1,290,476 Series A Options (30c, 31 Dec 2020)
<b>Class</b>	Class C Performance Rights
<b>Number acquired</b>	2,000,000
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil cash consideration.
<b>No. of securities held after change</b>	5,917,858 Fully Paid Ordinary Shares 1,404,465 Listed NC6O Options (30c, 31 Dec 2020) 1,290,476 Series A Options (30c, 31 Dec 2020) 2,000,000 Class C Performance Rights

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+ See chapter 19 for defined terms.

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<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of Incentive Performance Rights as approved at the Company's 2019 AGM on 24 October 2019.  For further details, refer to the Notice of Meeting dated 16 September 2019.
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## 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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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>	No
<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

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

<b>Name of entity</b>	<b>Nanollose Limited</b>
<b>ABN</b>	<b>13 601 676 377</b>

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>	Mr Raffaele Germano
<b>Date of last notice</b>	5 July 2018

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Germano McNally Pty Ltd - a director related entity
<b>Date of change</b>	20 November 2019
<b>No. of securities held prior to change</b>	500,000 Fully Paid Ordinary Shares 125,000 Listed NC6O Options (30c, 31 Dec 2020) 1,100,000 Series C Options (30c, 30 Sep 2020) 1,100,000 Series D Options (40c, 30 Sep 2021) 250,000 Class A Performance Rights 250,000 Class B Performance Rights
<b>Class</b>	Class C Performance Rights
<b>Number acquired</b>	2,000,000
<b>Number disposed</b>	-

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### Change of Director's Interest Notice

<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil cash consideration.
<b>No. of securities held after change</b>	500,000 Fully Paid Ordinary Shares 125,000 Listed NC6O Options (30c, 31 Dec 2020) 1,100,000 Class C Options (30c, 30 Sep 2020) 1,100,000 Class D Options (40c, 30 Sep 2021) 250,000 Class A Performance Rights 250,000 Class B Performance Rights 2,000,000 Class C Performance Rights
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of Incentive Performance Rights as approved at the Company's 2019 AGM on 24 October 2019.  For further details, refer to the Notice of Meeting dated 16 September 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.

<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

+ See chapter 19 for defined terms.

**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>	No
<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

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