

# 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 Raffaele Germano
<b>Date of last notice</b>	20 November 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>	Germano McNally Pty Ltd - a director related entity
<b>Date of change</b>	13/05/2020
<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 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>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	200,000
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.024 per share

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+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	700,000 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> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Rights Issue.  Refer to Offer Document dated 15 April 2020 for further details.

### 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>	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

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

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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 Terence Walsh
<b>Date of last notice</b>	05 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	13/05/2020
<b>No. of securities held prior to change</b>	500,000 Fully Paid Ordinary Shares 125,000 Listed NC6O Options (30c, 31 Dec 2020) 1,500,000 Class A Options (30c, 31 Dec 2020)
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	200,000
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.024 per share
<b>No. of securities held after change</b>	700,000 Fully Paid Ordinary Shares 125,000 Listed NC6O Options (30c, 31 Dec 2020) 1,500,000 Class A Options (30c, 31 Dec 2020)

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### Change of Director's Interest Notice

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<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	Participation in Rights Issue.  Refer to Offer Document dated 15 April 2020 for further details.
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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> 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>	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 Wayne Best
<b>Date of last notice</b>	20 November 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 – a director related entity.
<b>Date of change</b>	13/05/2020
<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 Class A Options (30c, 31 Dec 2020) 2,000,000 Class C Performance Rights
<b>Number acquire</b>	2,367,144
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.024 per share
<b>No. of securities held after change</b>	8,285,002 Fully Paid Ordinary Shares 1,404,465 Listed NC6O Options (30c, 31 Dec 2020) 1,290,476 Class A Options (30c, 31 Dec 2020) 2,000,000 Class C Performance Rights

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### Change of Director's Interest Notice

<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	Participation in Rights Issue.  Refer to Offer Document dated 15 April 2020 for further details.
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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> 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>	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 Winton Willesee
<b>Date of last notice</b>	05 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>	Azalea Family Holdings Pty Ltd <No 2 A/C> - a director related entity
<b>Date of change</b>	13/05/2020
<b>No. of securities held prior to change</b>	5,592,857 Fully Paid Ordinary Shares 1,398,215 Listed NC6O Options (30c, 31 Dec 2020) 1,290,476 Class A Options (30c, 31 Dec 2020)
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	2,237,143
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.024 per share
<b>No. of securities held after change</b>	7,830,000 Fully Paid Ordinary Shares 1,398,215 Listed NC6O Options (30c, 31 Dec 2020) 1,290,476 Class A Options (30c, 31 Dec 2020)

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### Change of Director's Interest Notice

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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>	Participation in Rights Issue.  Refer to Offer Document dated 15 April 2020 for further details.
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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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