

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	Nanollose Limited
ABN	13 601 676 377

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 Wayne Best
Date of last notice	13 May 2020

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>	<ul style="list-style-type: none">- Wayne Morris Best <Wayne & Debra Best Fam A/C>- Mr Wayne Morris Best <Wayne & Debra Best Fam A/C>- Meerkat Investments Pty Ltd <The Best Super Fund A/C> <p>All of the above entities are director-related entities.</p>
Date of change	9 June 2020

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<p><u>Indirect</u></p> <p>Wayne Morris Best <Wayne & Debra Best Fam A/C></p> <ul style="list-style-type: none"> - 7,725,002 Fully Paid Ordinary Shares - 1,379,465 Listed NC6O Options (30c, 31 Dec 2020) - 1,290,476 Class A Options (30c, 31 Dec 2020) - 2,000,000 Class C Performance Rights <p>Mr Wayne Morris Best <Wayne & Debra Best Fam A/C></p> <ul style="list-style-type: none"> - 560,000 Fully Paid Ordinary Shares - 25,000 Listed NC6O Options (30c, 31 Dec 2020)
Number acquire	560,000
Number disposed	560,000
<p>Value/Consideration</p> <p><small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	\$0.032 per share
No. of securities held after change	<p><u>Indirect</u></p> <p>Wayne Morris Best <Wayne & Debra Best Fam A/C></p> <ul style="list-style-type: none"> - 7,725,002 Fully Paid Ordinary Shares - 1,379,465 Listed NC6O Options (30c, 31 Dec 2020) - 1,290,476 Class A Options (30c, 31 Dec 2020) - 2,000,000 Class C Performance Rights <p>Meerkat Investments Pty Ltd <The Best Super Fund A/C></p> <ul style="list-style-type: none"> - 560,000 Fully Paid Ordinary Shares <p>Mr Wayne Morris Best <Wayne & Debra Best Fam A/C></p> <ul style="list-style-type: none"> - 25,000 Listed NC6O Options (30c, 31 Dec 2020)
<p>Nature of change</p> <p><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small></p>	<p>Off-Market transfer from Mr Wayne Morris Best <Wayne & Debra Best Fam A/C> for a cash consideration of \$0.032 per share to Meerkat Investments Pty Ltd <The Best Super Fund A/C>, both beneficially held by entities controlled by Mr Wayne Best.</p>

+ See chapter 19 for defined terms.

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

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

⁺ See chapter 19 for defined terms.