

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	icetana Limited
ABN	90 140 449 725

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	Matthew Macfarlane
Date of last notice	23 December 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>	Nullaki Services Pty Ltd (Director and Beneficiary)
Date of change	3 August 2020 to 6 August 2020
No. of securities held prior to change	<p>Direct: 250,000 Ordinary Shares 2,344,348 Options (\$0.30, vesting over 3 years from 20 December 2019, expiring 30 November 2023) 5,642,702 Options (\$0.25, vesting over 3 years from 7 May 2020, expiring 31 March 2024) - grant subject to shareholder approval at 2020 Annual General Meeting 262,500 Class A Performance Rights 262,500 Class B Performance Rights 262,500 Class C Performance Rights 262,500 Class D Performance Rights</p> <p>Indirect: 924,649 Ordinary Shares 131,106 Class A Shareholder Options 131,106 Class B Shareholder Options</p>

+ See chapter 19 for defined terms.

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Class	Ordinary Shares
Number acquired	150,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$20,813.61
No. of securities held after change	Direct: 250,000 Ordinary Shares 2,344,348 Options (\$0.30, vesting over 3 years from 20 December 2019, expiring 30 November 2023) 5,642,702 Options (\$0.25, vesting over 3 years from 7 May 2020, expiring 31 March 2024) - grant subject to shareholder approval at 2020 Annual General Meeting 262,500 Class A Performance Rights 262,500 Class B Performance Rights 262,500 Class C Performance Rights 262,500 Class D Performance Rights Indirect: 1,074,649 Ordinary Shares 131,106 Class A Shareholder Options 131,106 Class B Shareholder Options
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>	On-market trade

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>	

+ See chapter 19 for defined terms.

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

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