

# 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>	CardieX Limited
<b>ABN</b>	81 113 252 234

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>	Niall Charles Edgar Cairns
<b>Date of last notice</b>	14 January 2021

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	2. C2 Ventures Pty Ltd 3. C2 Ventures Pty Ltd 4. C2 Ventures Pty Ltd 5. C2 Ventures Pty Ltd 6. C2 Ventures Pty Ltd 7. Carnethy Evergreen Pty Ltd
<b>Date of change</b>	25 October 2021

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held prior to change</b>	<p>Direct:</p> <ol style="list-style-type: none"> <li>68,000,000 Performance Rights</li> </ol> <p>Indirect:</p> <p>C2 Ventures Pty Ltd</p> <ol style="list-style-type: none"> <li>177,242,010 FPO</li> <li>37,500,000 Options at \$0.05 expiring 30 November 2021</li> <li>234,944 Convertible Notes with face value of \$1</li> <li>1,500,000 Options at \$0.05 expiring 26 February 2024</li> <li>4,420,455 Options at \$0.05 expiring 30 November 2021</li> </ol> <p>Carnethy Evergreen Pty Ltd</p> <ol style="list-style-type: none"> <li>4,600,000 FPO</li> </ol>
<b>Class</b>	See above
<b>Number acquired</b>	<ol style="list-style-type: none"> <li>NIL</li> <li>20,000,000 FPO</li> <li>NIL</li> <li>NIL</li> <li>NIL</li> <li>NIL</li> <li>NIL</li> </ol>
<b>Number disposed</b>	<ol style="list-style-type: none"> <li>NIL</li> <li>NIL</li> <li>20,000,000 Options at \$0.05 expiring 30 November 2021</li> <li>NIL</li> <li>NIL</li> <li>NIL</li> <li>NIL</li> </ol>
<p><b>Value/Consideration</b></p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p>	<ol style="list-style-type: none"> <li>NIL</li> <li>\$1,000,000</li> <li>NIL</li> <li>NIL</li> <li>NIL</li> <li>NIL</li> <li>NIL</li> </ol>
<b>No. of securities held after change</b>	<p>Direct:</p> <ol style="list-style-type: none"> <li>68,000,000 Performance Rights</li> </ol> <p>Indirect:</p> <ol style="list-style-type: none"> <li>197,242,010 FPO</li> </ol>

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

	3. 17,500,000 Options at \$0.05 expiring 30 November 2021 4. 234,944 Convertible Notes with face value of \$1 5. 1,500,000 Options at \$0.05 expiring 26 February 2024 6. 4,420,455 Options at \$0.05 expiring 30 November 2021 Carnethy Evergreen Pty Ltd 7. 4,600,000 FPO
<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	1. NIL 2. Options Converted 3. Reduction in Options due to Option Conversion 4. NIL 5. NIL 6. NIL 7. NIL

**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**

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

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<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

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