

# 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> Design Milk Co Limited
<b>ABN</b> 15 006 908 701

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>	Michael Hill
<b>Date of last notice</b>	27 October 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Jarumitoti Pty Ltd <Jarumitoti Super Fund>  Jarumito Pty Limited <The Jarumito Family A/C>  Malolo Holdings Pty Ltd <Malolo Holdings A/C>
<b>Date of change</b>	23 November 2021
<b>No. of securities held prior to change</b>	868,027 fully paid ordinary shares  141,330 unlisted and unvested options, vesting subject to prescribed conditions and exercisable at \$0.65 per option, expiring 5 years from either the issue date or end date
<b>Class</b>	Options
<b>Number acquired</b>	300,000
<b>Number disposed</b>	Nil

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+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Options issued for NIL consideration. Exercisable at \$0.50 per option
<b>No. of securities held after change</b>	868,027 fully paid ordinary shares  141,330 unlisted and unvested options, vesting subject to prescribed conditions and exercisable at \$0.65 per option, expiring 5 years from either the issue date or end date  300,000 unlisted and vested Options, exercisable at \$0.50 per option, expiring 3 years from the issue date
<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>	Unlisted, vested options, issued pursuant to the Company's management incentive plan and as approved by Shareholder at the Company's Annual General Meeting held on 23 November 2021

## 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.