

# Appendix 3Z

## Final 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 30/9/2001.

<b>Name of entity: Broo Limited</b>
<b>ACN: 060 793 099</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Matthew Newberry
<b>Date of last notice</b>	18 November 2020
<b>Date that director ceased to be director</b>	22 December 2021

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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.

5,653,444 Shares  
1,822,972 Listed Options exercisable at \$0.03 on or before 31 October 2022.

+ See chapter 19 for defined terms.

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
N/A	Nil

#### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	Agreement to issue Shares
<b>Nature of interest</b>	Direct
<b>Name of registered holder (if issued securities)</b>	Mr Matthew Newberry or his nominee.
<b>No. and class of securities to which interest relates</b>	3,163,333 Shares at a deemed issue price of \$0.015 per Share in lieu of the cash payment 13 months of accrued Director's fees as approved by shareholders at the Company's 22 December 2021 Annual General Meeting.

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+ See chapter 19 for defined terms.