

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: Symbio Holdings Limited
ABN: 37 118 699 853

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 Rene Sugo
Date of last notice	15 November 2022

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 interest	Indirect interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Avondale Innovations Pty Ltd <The Avondale Family A/C>. Mr Sugo is a Director of Avondale Innovations Pty Ltd	RACS SMSF Pty Ltd <RACS Super Fund A/C>. Mr Sugo is a Director of RACS SMSF Pty Ltd
Date of change	30 June 2023	-
No. of securities held prior to change	1) 6,153,373 2) 386,224 3) 201,756	602,490
Class	1) Fully Paid Ordinary Shares 2) Unquoted Options 3) Performance Rights (FY23 LTIA and FY23 Retention Award)	Fully Paid Ordinary Shares
Number acquired	Total of 60,502 Fully Paid Ordinary Shares made up of: i. 30,972 for FY21 STIA ii. 29,530 for FY22 STIA	-

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Number disposed	60,502 Unquoted options (these options were cancelled upon being converted to Fully Paid Ordinary Shares).	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil	-
No. of securities held after change	1) 6,213,875 Fully Paid Ordinary Shares 2) 325,722 unquoted options 3) 201,756 Performance Rights (FY23 LTIA and FY23 retention award) (no change)	602,490 Fully Paid Ordinary Shares (no change)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of convertible securities (zero exercise price options) to Ordinary Shares under the FY21 and FY 22 STIAs as approved by shareholders at the 2020 and 2021 AGMs respectively.	-

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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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?	The interests were acquired during a closed period. However, written clearance under the Securities Trading Policy was not required as the interests were acquired under the Company's employee share scheme.
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.