

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	BLUECHIIP LIMITED
ABN	79 104 795 922

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	Iain Kirkwood
Date of last notice	18 March 2024

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Edward St. Consulting Pty Ltd ATF Kirkwood Family A/C and Mr Iain Kirkwood is a director, shareholders and beneficiary.
Date of change	26 September 2024
No. of securities held prior to change	<u>Direct</u> 1. 37,981,546 ordinary shares held directly. <u>Indirect</u> 2. 14,262,920 ordinary shares held by Edward St. Consulting Pty Ltd ATF Kirkwood Family Super Fund A/C; and 3. 6,433,278 ordinary shares held by Edward St. Consulting Pty Ltd ATF Kirkwood Family A/C

+ See chapter 19 for defined terms.

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Class	Fully Paid Ordinary Shares
Number acquired	7,954,545
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration. Fee Shares are valued at the deemed issue price of \$0.0044 in lieu of outstanding Directors' fees totaling \$35,000.00.
No. of securities held after change	<p><u>Direct</u></p> <p>1. 37,981,546 ordinary shares held directly.</p> <p><u>Indirect</u></p> <p>2. 14,262,920 ordinary shares held by Edward St. Consulting Pty Ltd ATF Kirkwood Family Super Fund A/C; and</p> <p>3. 14,387,823 ordinary shares held by Edward St. Consulting Pty Ltd ATF Kirkwood Family A/C</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares are issued in lieu of Director's Fees as per Resolution 6(a) approved by shareholders in the Extraordinary General Meeting held on 29 August 2024.

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

+ See chapter 19 for defined terms.

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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>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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

⁺ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	BLUECHIIP LIMITED
ABN	79 104 795 922

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	Andrew McLellan
Date of last notice	18 March 2024

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Shares held Ansata Investment Pty Ltd ATF Ansata Investment A/C and Mr McLellan is a beneficiary.
Date of change	26 September 2024

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No. of securities held prior to change	<u>Direct</u> <ol style="list-style-type: none"> 3,687,500 Fully Paid Ordinary Shares held directly. 4,766,667 Performance Rights with various vesting conditions and expiry dates. <u>Indirect</u> <ol style="list-style-type: none"> 3,480,356 Fully Paid Ordinary Shares held indirectly by Sycamore Cove Pty Ltd; 5,674,087 Fully Paid Ordinary Shares held by Ansata Investments Pty Ltd <Ansata Investment A/C>; and 500,000 Fully Paid Ordinary Shares held by Sarah McLellan.
Class	Fully Paid Ordinary Shares
Number acquired	4,268,323
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil cash consideration. Fee Shares are valued at the deemed issue price of \$0.0044 in lieu of outstanding Directors' fees totalling \$18,780.62.

+ See chapter 19 for defined terms.

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No. of securities held after change	<u>Direct</u> <ol style="list-style-type: none"> 3,687,500 Fully Paid Ordinary Shares held directly. 4,766,667 Performance Rights with various vesting conditions and expiry dates. <u>Indirect</u> <ol style="list-style-type: none"> 3,480,356 Fully Paid Ordinary Shares held indirectly by Sycamore Cove Pty Ltd; 9,942,410 Fully Paid Ordinary Shares held by Ansata Investments Pty Ltd <Ansata Investment A/C>; an 500,000 Fully Paid Ordinary Shares held by Sarah McLellan.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares are issued in lieu of Managing Director's Fees as per Resolution 5 approved by shareholders in the Extraordinary General Meeting held on 29 August 2024.

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A

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Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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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Name of entity	BLUECHIIP LIMITED
ABN	79 104 795 922

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	MICHAEL OHANESSIAN
Date of last notice	13 September 2024

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	26 September 2024
No. of securities held prior to change	<u>Direct</u> 12,856,516 Fully Paid Ordinary Shares held directly <u>Indirect</u> 8,681,717 Fully Paid Ordinary Shares held by Mr Michael Ohanessian + Mrs Candice Ohanessian <M& C Ohanessian S/F A/C>
Class	Fully Paid Ordinary Shares
Number acquired	4,545,454
Number disposed	-

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration. Fee Shares are valued at the deemed issue price of \$0.0044 in lieu of outstanding Directors' fees totalling \$20,000.
No. of securities held after change	<u>Direct</u> 17,401,970 Fully Paid Ordinary Shares directly held. <u>Indirect</u> 8,681,717 Fully Paid Ordinary Shares held by Mr Michael Ohanessian + Mrs Candice Ohanessian <M& C Ohanessian S/F A/C>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares are issued in lieu of Director's Fees as per Resolution 6(c) approved by shareholders in the Extraordinary General Meeting held on 29 August 2024.

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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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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Introduced 30/09/01 Amended 01/01/11

Name of entity	BLUECHIIP LIMITED
ABN	79 104 795 922

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	Andrew Cox
Date of last notice	18 March 2024

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Bihu Pty Ltd ATF Bianfu Trust and Mr Andrew Cox is a director, shareholder and beneficiary.
Date of change	26 September 2024
No. of securities held prior to change	<u>Indirect</u> 4,071,428 Fully Paid Ordinary Shares
Class	Fully Paid Ordinary Shares
Number acquired	4,545,454
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration. Fee Shares are valued at the deemed issue price of \$0.0044 in lieu of outstanding Directors' fees totalling \$20,000.

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No. of securities held after change	<u>Indirect</u> 1. 4,071,428 Fully Paid Ordinary Shares held by Mutual Trust Pty Ltd; and 2. 4,545,454 Fully Paid Ordinary Shares held by Bihu Pty Ltd ATF Bianfu Trust
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>	Shares are issued in lieu of Director's Fees as per Resolution 6(b) approved by shareholders in the Extraordinary General Meeting held on 29 August 2024.

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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
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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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