

# 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: Morella Corporation Limited</b>
<b>ABN 39 093 391 774</b>

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>	James Brown
<b>Date of last notice</b>	14 May 2025

### 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 & Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	JS & ML Brown Relevant interest arises under Section 608 (3) of the Corporations Act
<b>Date of change</b>	10 July 2025
<b>No. of securities held prior to change</b>	<b>1. Fully Paid Ordinary Shares</b> Direct: 245,363 FPO Shares Indirect: 15,843,187 FPO Shares <b>2. Options for FPO Shares at \$0.072</b> Direct – 40,893 Indirect 1,510,312
<b>Class</b>	1. Fully Paid Ordinary Shares 2. Options for the issue of Fully Paid Ordinary Shares at an exercise price of \$0.072 on or before 31 August 2026.

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	2,177,987 FPO Shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Estimated \$35,000
<b>No. of securities held after change</b>	<b>1. Fully Paid Ordinary Shares</b> Direct: 245,363 FPO Shares Indirect: 18,021,174 FPO Shares <b>2. Options for FPO Shares at \$0.072</b> Direct – 40,893 Indirect 1,510,312
<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	Acquired in Lieu of Directors fees for the period up to 30 June 2025 as approved at the EGM on 2 May 2025.

**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**

<b>Were the interests in the securities or contracts detailed above traded during a +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

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

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

<b>Name of entity: Morella Corporation Limited</b>
<b>ABN 39 093 391 774</b>

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>	B T Kuan
<b>Date of last notice</b>	14 May 2025

### 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 & Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	BT and MLK Kuan as trustees for the May and BT Superannuation Fund  Relevant interest arises under Section 608 (3) of the Corporations Act
<b>Date of change</b>	10 July 2025
<b>No. of securities held prior to change</b>	<b>1. Fully Paid Ordinary Shares</b> Direct: 5,830,990 Ordinary Shares Indirect: 711,856 Ordinary Shares <b>2. Options for FPO Shares at \$0.072</b> Direct: 467,948 Options Indirect: 118,643 Options
<b>Class</b>	1. Fully Paid Ordinary (FPO) Shares 2. Options for the issue of Fully Paid Ordinary Shares at an exercise price of \$0.072 on or before 31 August 2026 (Options).

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

<b>Number acquired</b>	323,359 FPO Shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Estimated value: \$6,000
<b>No. of securities held after change</b>	<b>1. Fully Paid Ordinary Shares</b> Direct: 6,154,349 Ordinary Shares Indirect: 711,856 Ordinary Shares <b>2. Options for FPO Shares at \$0.072</b> Direct: 467,948 Options Indirect: 118,643 Options
<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>	Acquired in Lieu of Directors fees for the period up to 30 June 2025 as approved at the EGM on 2 May 2025.

## 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

## 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

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

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

<b>Name of entity: Morella Corporation Limited</b>
<b>ABN 39 093 391 774</b>

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>	Allan Buckler
<b>Date of last notice</b>	23 June 2025

### 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 & Indirect
<b>Nature of indirect interest (including registered holder)</b> <b>Note: Provide details of the circumstances giving rise to the relevant interest.</b>	Calida Holdings Pty Ltd (ATF The ACB Family Trust) & Shazo Holdings Pty Ltd Relevant interest arises under Section 608 (3) of the Corporations Act
<b>Date of change</b>	10 July 2025
<b>No. of securities held prior to change</b>	<b>1. Fully Paid Ordinary Shares</b> Direct: 1,406,742 Shares Indirect: 58,012,431 Shares <b>2. Options</b> Indirect: 1,388,889 Options
<b>Class</b>	<b>1. Fully Paid Ordinary (FPO) Shares</b> <b>2. Options for the issue of Fully Paid Ordinary Shares at an exercise price of \$0.072 on or before 31 August 2026 (Options).</b>
<b>Number acquired</b>	1,097,371 FPO Shares
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$18,000
<b>No. of securities held after change</b>	<b>1. Fully Paid Ordinary Shares</b> Direct: 1,406,742 Shares Indirect: 59,109,802 Shares  <b>2. Options</b> Indirect: 1,388,889 Options
<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	Acquired in Lieu of Directors fees for the period up to 30 June 2025 as approved at the EGM on 2 May 2025.

**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**

<b>Were the interests in the securities or contracts detailed above traded during a +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

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

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

<b>Name of entity: Morella Corporation Limited</b>
<b>ABN 39 093 391 774</b>

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>	Dan O'Neill
<b>Date of last notice</b>	14 May 2025

### 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 & Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	EM Enterprises (Qld) Pty Ltd as trustee for the Sherwood Superannuation Fund Relevant interest arises under Section 608 (3) of the Corporations Act
<b>Date of change</b>	10 July 2025
<b>No. of securities held prior to change</b>	<b>1. Fully Paid Ordinary Shares</b> Direct: 1,387,880 Shares Indirect: 2,889,093 Shares <b>2. Options for FPO Shares at \$0.072</b> Indirect: 510,082 Options
<b>Class</b>	1. Fully Paid Ordinary (FPO) Shares 2. Options for the issue of FPO Shares at an exercise price of \$0.072 on or before 31 August 2026.
<b>Number acquired</b>	323,359 FPO Shares

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Estimated; \$6,000
<b>No. of securities held after change</b>	<b>1. Fully Paid Ordinary Shares</b> Direct: 1,387,880 Shares Indirect: 3,212,452 Shares <b>2. Options for FPO Shares at \$0.072</b> Indirect: 510,082 Options
<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>	Acquired in Lieu of Directors fees for period ending 30 June 2025 as approved at the EGM on 2 May 2025.

## 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

## 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

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