

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	Nuheara Limited
ACN	125 167 133

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	Hon. Cheryl Edwardes AM
Date of last notice	14 July 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	13 and 16 November 2023
No. of securities held prior to change	99,964 fully paid ordinary shares. 50,000 unquoted options exercisable at \$0.50 each, expiring on 21 August 2023. 50,000 unquoted options exercisable at \$1.00 each, expiring on 21 August 2023. 50,000 unquoted options exercisable at \$2.00 each, expiring on 21 August 2023.
Class	Fully paid ordinary shares.
Number acquired	131,726 fully paid ordinary shares.
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	93,860 shares at a deemed issue price of \$0.19 per share. 37,866 shares at \$0.13 per share.
No. of securities held after change	231,690 fully paid ordinary shares. <i>* 50,000 unquoted options exercisable at \$0.50 each, 50,000 unquoted options exercisable at \$1.00 each and 50,000 unquoted options exercisable at \$2.00 each expired on 21 August 2023.</i>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	93,860 shares issued pursuant to the Company's Employee Share and Salary Sacrifice Plan and as approved by shareholders at the 27 November 2020 AGM. 37,866 shares under the pro rata accelerated non-renounceable entitlement offer announced to ASX on 10 October 2023.

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	

+ See chapter 19 for defined terms.

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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?	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	Nuheara Limited
ABN	125 167 133

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	Justin Miller
Date of last notice	14 July 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Wasagi Corporation Pty Ltd – J. Miller is a Director and shareholder; and Mr Justin Miller & Mrs Kym Miller <BBFC Super Fund A/C> - J. Miller is a trustee and a beneficiary of the account.
Date of change	13 and 16 November 2023
No. of securities held prior to change	Wasagi Corporation Pty Ltd – <i>J. Miller is a Director and shareholder.</i> 3,619,093 fully paid ordinary shares 150,000 unquoted options exercisable at \$0.50 each expiring 21/8/23 Mr Justin Miller & Mrs Kym Miller <BBFC Super Fund A/C> - <i>J. Miller is a trustee and a beneficiary of the account</i> 75,368 fully paid ordinary shares
Class	Fully paid ordinary shares.

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Number acquired	327,717 fully paid ordinary shares.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	212,332 shares at a deemed issue price of \$0.19 per share. 115,385 shares at \$0.13 per share.
No. of securities held after change	Wasagi Corporation Pty Ltd – <i>J. Miller is a Director and shareholder.</i> 3,918,261 fully paid ordinary shares Mr Justin Miller & Mrs Kym Miller <BBFC Super Fund A/C> - <i>J. Miller is a trustee and a beneficiary of the account</i> 103,917 fully paid ordinary shares * 150,000 unquoted options exercisable at \$0.50 expired on 21/8/23.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	212,332 shares issued pursuant to the Company's Employee Share and Salary Sacrifice Plan and as approved by shareholders at the 27 November 2020 AGM. 115,385 shares under the pro rata accelerated non-renounceable entitlement offer announced to ASX on 10 October 2023.

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	

+ 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>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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?	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	Nuheara Limited
ABN	125 167 133

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	David Cannington
Date of last notice	14 July 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	16 November 2023
No. of securities held prior to change	3,287,752 fully paid ordinary shares. 150,000 unquoted options exercisable at \$0.50 each expiring 21/8/23.
Class	Fully paid ordinary shares
Number acquired	33,890
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Deemed issue price of \$0.19 per share.

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No. of securities held after change	3,321,642 fully paid ordinary shares. * 150,000 unquoted options exercisable at \$0.50 each expired on 21/8/23.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued pursuant to the Company's Employee Share and Salary Sacrifice Plan and as approved by shareholders at the 27 November 2020 AGM.

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	
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?	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	Nuheara Limited
ABN	125 167 133

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	Kathryn Giudes
Date of last notice	14 July 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Kathryn Foster Pty Ltd – director and shareholder
Date of change	16 November 2023
No. of securities held prior to change	Aylesham Pty Ltd <Norval Court Super Fund A/C> – K. Giudes is a Director and beneficiary 32,000 Fully paid ordinary shares. Kathryn Foster Pty Ltd – K. Giudes is a Director and shareholder 47,711 fully paid ordinary shares. Wayne Giudes – spouse 32,013 fully paid ordinary shares.
Class	Fully paid ordinary shares.
Number acquired	67,788 fully paid ordinary shares.

+ See chapter 19 for defined terms.

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Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Deemed issue price of \$0.19 per share.
No. of securities held after change	<p>Aylesham Pty Ltd <Norval Court Super Fund A/C> – K. Giudes is a Director and beneficiary 32,000 Fully paid ordinary shares.</p> <p>Kathryn Foster Pty Ltd – K. Giudes is a Director and shareholder 115,499 fully paid ordinary shares.</p> <p>Wayne Giudes – spouse 32,013 fully paid ordinary shares.</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	Issued pursuant to the Company's Employee Share and Salary Sacrifice Plan and as approved by shareholders at the 27 November 2020 AGM.

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	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	

+ See chapter 19 for defined terms.

Interest after change	
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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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