

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	Nanollose Limited
ABN	13 601 676 377

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 Winton Willesee
Date of last notice	7 December 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Azalea Family Holdings Pty Ltd <No 2 A/C> - being a Director related entity Chincherinchee Nominees Pty Ltd – being a nominee holding of a Director related entity
Date of change	27 February 2025
No. of securities held prior to change	<u>Azalea Family Holdings Pty Ltd <No 2 A/C></u> 9,268,504 Fully Paid Ordinary Shares 1,200,000 Listed NC6OB Options (\$0.05, 6 February 2027)
Class	<ul style="list-style-type: none">Fully Paid Ordinary SharesUnlisted NC6OPT11 Options (\$0.025/\$0.035/\$0.045, 30 April 2028)
Number acquired	15,589,502 Fully Paid Ordinary Shares 3,117,901 Unlisted NC6OPT11 Options

+ 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	Rights issue acceptance of 3,089,500 Shares – \$49,432 Issue of 12,500,000 Shares in lieu of Director fees owed for the value of \$200,000 Options - nil
No. of securities held after change	<u>Azalea Family Holdings Pty Ltd <No 2 A/C></u> 12,358,006 Fully Paid Ordinary Shares 1,200,000 Listed NC6OB Options (\$0.05, 6 February 2027) 617,901 Unlisted NC6OPT11 Options (\$0.025/\$0.035/\$0.045, 30 April 2028) <u>Chincherinchee Nominees Pty Ltd</u> 12,500,000 Fully Paid Ordinary Shares 2,500,000 Unlisted NC6OPT11 Options (\$0.025/\$0.035/\$0.045, 30 April 2028)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Rights issue acceptance and issue of securities in-lieu of fees owed as approved by shareholders at General Meeting held 20 February 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.

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

+ See chapter 19 for defined terms.

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