

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 LBT INNOVATIONS LTD	
ABN	95 107 670 673

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	Brenton Barnes
Date of last notice	16 August 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 & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<ul style="list-style-type: none">Barnes' Love, Work, Live Pty Ltd – a controlled entity of Brenton BarnesHawkeye SMSF Pty Ltd – a controlled entity of Brenton Barnes
Date of change	11 September 2024
No. of securities held prior to change	<p><u>Direct:</u> 1,500,000 Unlisted options (exercise price \$0.157, expiring 7 August 2026). 6,000,000 Unlisted options (exercise price \$0.16, expiring 25 November 2025) 70,000,000 Ordinary Shares 25,000,000 Listed Options LBT OA</p> <p><u>Indirect (Barnes' Love Work Live Pty Ltd):</u> 713,606 Ordinary Shares</p> <p><u>Indirect (Hawkeye SMSF Pty Ltd)</u> 28,000,000 Ordinary Shares 2,000,000 Listed Options LBTO 10,000,000 Listed Options LBT OA</p>

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number acquired	<u>Indirect (Hawkeye SMSF Pty Ltd)</u> 2,000,000 Ordinary Shares
Number disposed	<u>Indirect (Hawkeye SMSF Pty Ltd)</u> 2,000,000 Options (LBTO) exercised
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Options (LBTO) exercised at the exercise price of \$0.005, for total consideration paid of \$10,000.
No. of securities held after change	<u>Direct:</u> 1,500,000 Unlisted options (exercise price \$0.157, expiring 7 August 2026). 6,000,000 Unlisted options (exercise price \$0.16, expiring 25 November 2025) 70,000,000 Ordinary Shares 25,000,000 Listed Options LBTOA <u>Indirect (Barnes' Love Work Live Pty Ltd):</u> 713,606 Ordinary Shares <u>Indirect (Hawkeye SMSF Pty Ltd)</u> 30,000,000 Ordinary Shares 10,000,000 Listed Options LBTOA
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options exercised (LBTO).

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	

+ See chapter 19 for defined terms.

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?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.