

# Appendix 3Z

## Final 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 30/9/2001.

|                       |                          |
|-----------------------|--------------------------|
| <b>Name of entity</b> | <b>Nanollose Limited</b> |
| <b>ABN</b>            | <b>13 601 676 377</b>    |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

|   |             |
|---|-------------|
| <b>Name of director</b>                         | Gary Cass   |
| <b>Date of last notice</b>                      | 5 July 2018 |
| <b>Date that director ceased to be director</b> | 8 July 2019 |

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b> |
| Nil.                                    |

+ See chapter 19 for defined terms.

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

| Name of holder & nature of interest<br>Note: Provide details of the circumstances giving rise to the relevant interest | Number & class of securities   |
|--|--|
| Suzanne Margaret Cass <The Cass A/C> (An entity related to Mr Cass)  | <ul style="list-style-type: none"> <li>- 5,142,857 Fully Paid Ordinary Shares</li> <li>- 1,285,715 Listed NC6O Options (\$0.30, 31 December 2020)</li> <li>- 1,190,476 Class A Options (\$0.30, 31 December 2020)</li> </ul> |

**Part 3 – Director's interests in contracts**

|   |       |
|---|-------|
| Detail of contract                                    | None. |
| Nature of interest                                    |       |
| Name of registered holder (if issued securities)      |       |
| No. and class of securities to which interest relates |       |

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+ See chapter 19 for defined terms.