

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: Broo Limited
ABN: 060 793 099

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	Mathew Boyes
Date of last notice	18 November 2020

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>	Mench Investments Pty Ltd ATF Harper Investments A/C
Date of change	21 January 2022
No. of securities held prior to change	Mench Investments Pty Ltd ATF Harper Investments A/C 4,500,000 Shares Mench Investments Pty Ltd ATF Boyes Family A/C 2,015,000 Shares Harper Group Superannuation Fund Pty Ltd ATF Harper Group Superannuation Fund 1,244,444 Shares 1,622,222 Listed Options exercisable at \$0.03 on or before 31 October 2022
Class	Ordinary Shares
Number acquired	3,163,333

+ 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 \$0.015 per Share.
No. of securities held after change	Mench Investments Pty Ltd ATF Harper Investments A/C 7,663,333 Shares Mench Investments Pty Ltd ATF Boyes Family A/C 2,015,000 Shares Harper Group Superannuation Fund Pty Ltd ATF Harper Group Superannuation Fund 1,244,444 Shares 1,622,222 Listed Options exercisable at \$0.03 on or before 31 October 2022
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Ordinary Shares issued in lieu of fees payable as approved by shareholders at the Company's 22 December 2021 annual general meeting pursuant to resolution 8.

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

⁺ See chapter 19 for defined terms.

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Name of entity: Broo Limited
ABN: 060 793 099

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	Kent Grogan
Date of last notice	26 October 2021

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	21 January 2022
No. of securities held prior to change	Kent Grogan 1,200,000 Shares 100,000 Listed Options exercisable at \$0.03 on or before 31 October 2022 Groges Holdings Pty Ltd 241,530,000 Shares 30,127,500 Listed Options exercisable at \$0.03 on or before 31 October 2022
Class	Class A Performance Rights Class B Performance Rights
Number acquired	5,000,000 Class A Performance Rights 5,000,000 Class B Performance Rights

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issued for nil consideration.
No. of securities held after change	Kent Grogan 1,200,000 Shares 100,000 Listed Options exercisable at \$0.03 on or before 31 October 2022 5,000,000 Class A Performance Rights 5,000,000 Class B Performance Rights Groges Holdings Pty Ltd 241,530,000 Shares 30,127,500 Listed Options exercisable at \$0.03 on or before 31 October 2022
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Performance rights issued as part of the restructure of remuneration package as approved by shareholders at the Company's 22 December 2021 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	

+ 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?	

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Name of entity: Broo Limited
ABN: 060 793 099

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 Zhu
Date of last notice	19 October 2021

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>	61 Corporate Advisory Pty Ltd
Date of change	21 January 2022
No. of securities held prior to change	Nil
Class	Unlisted Options exercisable at \$0.025 on or before 21 January 2025.
Number acquired	30,000,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Issued for nil consideration.
No. of securities held after change	30,000,000 Unlisted Options exercisable at \$0.025 on or before 21 January 2025.

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Unlisted options issued in part consideration for corporate advisory services as approved by shareholders at the Company's 22 December 2021 annual general meeting pursuant to resolution 10.
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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?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.