

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 | Dr Wayne Best |
| Date of last notice | 14 January 2025 |

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> | Wayne Morris Best <Wayne & Debra Best Fam A/C>; and Meerkat Investments Pty Ltd <The Best Super Fund A/C> being director-related entities. |
| Date of change | 27 February 2025 |
| No. of securities held prior to change | <u>Wayne Morris Best <Wayne & Debra Best Fam A/C></u> 9,125,002 Fully Paid Ordinary Shares 1,200,000 Listed NC6OB Options (\$0.05, 6 February 2027) <u>Meerkat Investments Pty Ltd <The Best Super Fund A/C></u> 774,998 Fully Paid Ordinary Shares |
| Class | <ul style="list-style-type: none">Fully Paid Ordinary SharesUnlisted NC6OPT11 Options (\$0.025/\$0.035/\$0.045, 30 April 2028) |
| Number acquired | 12,500,000 Fully Paid Ordinary Shares 2,500,000 Unlisted NC6OPT11 Options |
| 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 | 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>Wayne Morris Best <Wayne & Debra Best Fam A/C></u> 21,625,002 Fully Paid Ordinary Shares 1,200,000 Listed NC6OB Options (\$0.05, 6 February 2027) 2,500,000 Unlisted NC6OPT11 Options (\$0.025/\$0.035/\$0.045, 30 April 2028) <u>Meerkat Investments Pty Ltd <The Best Super Fund A/C></u> 774,998 Fully Paid Ordinary Shares |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | 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 |
| 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

⁺ See chapter 19 for defined terms.

| | |
|---|-----|
| 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 | 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 2,500,000 Unlisted NC6OPT11 Options |

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| | |
|--|--|
| Number disposed | Nil |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | 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) <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 <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | 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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small> | N/A |
| Interest acquired | N/A |
| Interest disposed | N/A |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small> | N/A |

+ See chapter 19 for defined terms.

| | |
|------------------------------|-----|
| 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.