

# 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

<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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Dr Wayne Best
<b>Date of last notice</b>	6 February 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Wayne Morris Best <Wayne & Debra Best Fam A/C> Meerkat Investments Pty Ltd <The Best Super Fund A/C>  Both of which are director-related entities.
<b>Date of change</b>	30 May 2024
<b>No. of securities held prior to change</b>	<u>Wayne Morris Best &lt;Wayne &amp; Debra Best Fam A/C&gt;</u> <ul style="list-style-type: none"><li>9,125,002 Fully Paid Ordinary Shares</li><li>1,200,000 Listed NC6OB Options (\$0.05, 6 February 2027)</li><li>1,000,000 NC6OPT7 Unlisted Options (\$0.10, 13 December 2024)</li><li>1,000,000 Class E Performance Rights</li><li>1,000,000 Class F Performance Rights</li><li>1,000,000 Class G Performance Rights</li></ul> <u>Meerkat Investments Pty Ltd &lt;The Best Super Fund A/C&gt;</u> <ul style="list-style-type: none"><li>774,998 Fully Paid Ordinary Shares</li></ul>

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Class</b>	Class G Performance Rights
<b>Number acquired</b>	Nil
<b>Number disposed</b>	1,000,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A
<b>No. of securities held after change</b>	<u>Wayne Morris Best &lt;Wayne &amp; Debra Best Fam A/C&gt;</u> <ul style="list-style-type: none"> <li>• 9,125,002 Fully Paid Ordinary Shares</li> <li>• 1,200,000 Listed NC6OB Options (\$0.05, 6 February 2027)</li> <li>• 1,000,000 NC6OPT7 Unlisted Options (\$0.10, 13 December 2024)</li> <li>• 1,000,000 Class E Performance Rights</li> <li>• 1,000,000 Class F Performance Rights</li> </ul> <u>Meerkat Investments Pty Ltd &lt;The Best Super Fund A/C&gt;</u> <ul style="list-style-type: none"> <li>• 774,998 Fully Paid Ordinary Shares</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapsing of Class G Performance Rights.

## 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

---

<sup>+</sup> See chapter 19 for defined terms.