

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 30/9/2001.

| | |
|-----------------------|---------------------------------|
| Name of entity | BCAL DIAGNOSTICS LIMITED |
| ABN | 51 142 051 223 |

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 | Jayne Shaw |
| Date of last notice | 6 September 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 & Indirect |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Entities controlled by the Director |
| Date of change | 7 September 2021 |
| No. of securities held prior to change | Nabelle Pty Ltd <The Shaw Super Fund A/C> 19,162,405 ordinary shares Nabelle Pty Ltd <Nabelle MMDC A/C> 2,592,025 ordinary shares Nabelle Pty Ltd <The Shaw Family A/C> 5,815,172 ordinary shares OPSC Pty Ltd <The Hareda Foundation> 180,000 ordinary shares Unlisted options : 2,022,638 with expiry date 23 November 2023 and exercise price \$0.0574. |
| Class | Ordinary shares |
| Number acquired | 20000 |

+ 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 | \$4,002 |
| No. of securities held after change | Nabelle Pty Ltd <The Shaw Super Fund A/C> 19,162,405 ordinary shares Nabelle Pty Ltd <Nabelle MMDC A/C> 2,592,025 ordinary shares Nabelle Pty Ltd <The Shaw Family A/C> 5,815,172 ordinary shares OPSC Pty Ltd <The Hareda Foundation> 200,000 ordinary shares Unlisted options : 2,022,638 with expiry date 23 November 2023 and exercise price \$0.0574. |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On Market Purchase |

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.

| | |
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| 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

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| Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required? | No |
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| 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.