

# 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.

|                       |                                 |
|-----------------------|---------------------------------|
| <b>Name of entity</b> | <b>BCAL DIAGNOSTICS LIMITED</b> |
| <b>ABN</b>            | <b>51 142 051 223</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>    | Jayne Shaw   |
| <b>Date of last notice</b> | 21 July 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.

|   |  |
|---|--|
| <b>Direct or indirect interest</b>  | Direct & Indirect  |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Entities controlled by the Director  |
| <b>Date of change</b>   | 3 & 6 September 2021   |
| <b>No. of securities held prior to change</b>   | Nabelle Pty Ltd <The Shaw Super Fund A/C> 19,162,405 ordinary shares<br>Nabelle Pty Ltd <Nabelle MMDC A/C> 2,592,025 ordinary shares<br>Nabelle Pty Ltd <The Shaw Family A/C> 5,815,172 ordinary shares<br><br>Unlisted options : 2,022,638 with expiry date 23 November 2023 and exercise price \$0.0574. |
| <b>Class</b>  | Ordinary shares  |
| <b>Number acquired</b>  | 180,000  |

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+ See chapter 19 for defined terms.

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|   |   |
|---|---|
| <b>Number disposed</b>  | Nil   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | \$36,000  |
| <b>No. of securities held after change</b>  | <p>Nabelle Pty Ltd &lt;The Shaw Super Fund A/C&gt; 19,162,405 ordinary shares<br/> Nabelle Pty Ltd &lt;Nabelle MMDC A/C&gt; 2,592,025 ordinary shares<br/> Nabelle Pty Ltd &lt;The Shaw Family A/C&gt; 5,815,172 ordinary shares<br/> OPSC Pty Ltd &lt;The Hareda Foundation&gt; 180,000 ordinary shares</p> <p>Unlisted options : 2,022,638 with expiry date 23 November 2023 and exercise price \$0.0574.</p> |
| <b>Nature of change</b><br>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.

|  |     |
|--|-----|
| <b>Detail of contract</b>  | N/A |
| <b>Nature of interest</b>  |     |
| <b>Name of registered holder (if issued securities)</b>  |     |
| <b>Date of change</b>  |     |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |     |
| <b>Interest acquired</b>   |     |
| <b>Interest disposed</b>   |     |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   |     |
| <b>Interest after change</b>   |     |

## 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 |
|---|----|

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

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|  |     |
|--|-----|
| <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 |

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+ See chapter 19 for defined terms.