

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	BOD AUSTRALIA LIMITED
ABN	89 601 225 441

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 BAKER
Date of last notice	13 OCTOBER 2022

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>	Baker Cook Advisory Pty Ltd as trustee for Baker Taylor Super Fund. Mr Baker is a director of Baker Cook Advisory Pty Ltd and the sole member of the Baker Taylor Super Fund
Date of change	1 December 2022 and 5 December 2022
No. of securities held prior to change	2,485,295 fully paid ordinary shares
Class	Fully paid ordinary shares Unlisted options with an exercise price of \$0.16 and an expiry of 30 November 2025.
Number acquired	1,250,000 fully paid ordinary shares 750,000 unlisted options with an exercise price of \$0.16 and an expiry of 30 November 2025.

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.08 per share for the fully paid ordinary shares. Nil for unlisted options which were issued as Non-Executive Director remuneration.
No. of securities held after change	3,735,295 fully paid ordinary shares 750,000 unlisted options with an exercise price of \$0.16 and an expiry of 30 November 2025.
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>	1,250,000 shares acquired pursuant to participation in private placement as approved by shareholders at the Annual General Meeting on 28 November 2022. 750,000 unlisted options received as Non-Executive Director remuneration as approved by shareholders at the Annual General Meeting on 28 November 2022.

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

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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

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?	No
If prior written clearance was provided, on what date was this provided?	N/a

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Name of entity	BOD AUSTRALIA LIMITED
ABN	89 601 225 441

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	George Livery
Date of last notice	13 October 2022

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 – Lynne Maree Livery (spouse)
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect – Lynne Maree Livery (spouse)
Date of change	1 December 2022

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No. of securities held prior to change	<p><u>Direct</u></p> <p>370,589 Ordinary fully paid shares</p> <p>550,000 options exercisable at \$0.50 with a three-year term from vesting date. Vesting to occur if the Company's 10-day volume weighted average price (VWAP) exceeds \$0.75</p> <p>750,000 options exercisable at \$0.50 with a three-year term from vesting date. Vesting to occur if the Company's 10-day VWAP exceeds \$1.00.</p> <p>1,000,000 options exercisable at \$0.50 with a three-year term from vesting date. Vesting to occur if the Company's 10-day VWAP exceeds \$1.25.</p> <p>500,000 options with an exercise price of \$0.47 and an expiry of 9 December 2022.</p> <p><u>Indirect</u></p> <p><u>Lynne Maree Livery</u></p> <p>24,706 fully paid ordinary shares</p>
Class	Unlisted options with an exercise price of \$0.16 and an expiry of 30 November 2025
Number acquired	<p>Direct – 500,000</p> <p>Indirect – Nil</p>
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issued as part of Non-Executive Director remuneration.

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<p>No. of securities held after change</p>	<p><u>Direct</u></p> <p>370,589 Ordinary fully paid shares</p> <p>550,000 options exercisable at \$0.50 with a three-year term from vesting date. Vesting to occur if the Company's 10-day volume weighted average price (VWAP) exceeds \$0.75</p> <p>750,000 options exercisable at \$0.50 with a three-year term from vesting date. Vesting to occur if the Company's 10-day VWAP exceeds \$1.00.</p> <p>1,000,000 options exercisable at \$0.50 with a three-year term from vesting date. Vesting to occur if the Company's 10-day VWAP exceeds \$1.25.</p> <p>500,000 options with an exercise price of \$0.47 and an expiry of 9 December 2022.</p> <p>500,000 options with an exercise price of \$0.16 and an expiry of 30 November 2025</p> <p><u>Indirect</u></p> <p><u>Lynne Maree Livery</u></p> <p>24,706 fully paid ordinary shares</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Options issued as Non-Executive Director remuneration pursuant to shareholder approval obtained on 28 November 2022.</p>

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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	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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>	Not applicable
Interest acquired	Nil
Interest disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable
Interest after change	Not applicable

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

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Name of entity	BOD AUSTRALIA LIMITED
ABN	89 601 225 441

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	Joanne Patterson
Date of last notice	31 December 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 Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Health and Beauty Enterprises Pty Limited an entity in which Joanne Patterson has an interest
Date of change	1 December 2022 and 5 December 2022
No. of securities held prior to change	<u>Indirect Interest</u> <i>JGC Patterson Pty Ltd</i> 1. 800,000 fully paid ordinary shares. <i>Health and Beauty Enterprise Pty Limited</i> 1. 5,750,000 fully paid ordinary shares. 2. 432,238 Long Term Incentive Right subject to vesting conditions.

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Class	Fully paid ordinary shares Long Term Incentive Rights subject to vesting conditions
Number acquired	625,000 fully paid ordinary shares 1,044,409 Long term incentive rights subject to vesting conditions.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Fully paid ordinary shares = \$0.08 per shares Long Term Incentive Rights – issued as part of remuneration package for Chief Executive Officer
No. of securities held after change	<u>Indirect Interest</u> <i>JGC Patterson Pty Ltd</i> 800,000 fully paid ordinary shares. <i>Health and Beauty Enterprise Pty Limited</i> 6,375,000 fully paid ordinary shares. 1,476,647 Long term incentive rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	625,000 shares acquired pursuant to participation in private placement as approved by shareholders at the Annual General Meeting on 28 November 2022. Issue of Long Term Incentive Rights as remuneration pursuant to shareholder approval received at the Company's Annual General Meeting held on 28 November 2022

+ See chapter 19 for defined terms.

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	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
Date of change	Nil
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>	Nil
Interest acquired	Nil
Interest disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Nil
Interest after change	Nil

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

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Name of entity	BOD AUSTRALIA LIMITED
ABN	89 601 225 441

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	Akash Bedi
Date of last notice	31 December 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/a
Date of change	1 December 2022
No. of securities held prior to change	500,000 unlisted options with an exercise price of \$0.47 and an expiry date of 8 December 2022. 500,000 unlisted options with an exercise price of \$0.75 and an expiry date of 22 December 2023.
Class	Unlisted options with an exercise price of \$0.16 and an expiry date of 22 December 2025.
Number acquired	500,000
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – issued as Director remuneration
No. of securities held after change	<p>500,000 unlisted options with an exercise price of \$0.47 and an expiry date of 8 December 2022.</p> <p>500,000 unlisted options with an exercise price of \$0.75 and an expiry date of 22 December 2023.</p> <p>Unlisted options with an exercise price of \$0.16 and an expiry date of 22 December 2025.</p>
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 options as remuneration pursuant to shareholder approval received at the Company's Annual General Meeting held on 28 November 2020.

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	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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	Not applicable
Interest acquired	Nil
Interest disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable

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

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