

# 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>	BOD AUSTRALIA LIMITED
<b>ABN</b>	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.

<b>Name of Director</b>	DAVID BAKER
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	INDIRECT
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Baker Cook Advisory Pty Ltd as trustee for Baker Taylor Super Fund.</b>  Mr Baker is a director of Baker Cook Advisory Pty Ltd and the sole member of the Baker Taylor Super Fund
<b>Date of change</b>	1 December 2022 and 5 December 2022
<b>No. of securities held prior to change</b>	2,485,295 fully paid ordinary shares
<b>Class</b>	Fully paid ordinary shares  Unlisted options with an exercise price of \$0.16 and an expiry of 30 November 2025.
<b>Number acquired</b>	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.

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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.08 per share for the fully paid ordinary shares.  Nil for unlisted options which were issued as Non-Executive Director remuneration.
<b>No. of securities held after change</b>	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.
<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	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.

<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
<b>Interest disposed</b>	N/a

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

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

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<b>Name of entity</b>	<b>BOD AUSTRALIA LIMITED</b>
<b>ABN</b>	<b>89 601 225 441</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>	George Livery
<b>Date of last notice</b>	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.

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

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<p><b>No. of securities held prior to change</b></p>	<p><b><u>Direct</u></b></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><b><u>Indirect</u></b></p> <p><i><u>Lynne Maree Livery</u></i>  24,706 fully paid ordinary shares</p>
<p><b>Class</b></p>	<p>Unlisted options with an exercise price of \$0.16 and an expiry of 30 November 2025</p>
<p><b>Number acquired</b></p>	<p>Direct – 500,000</p> <p>Indirect – Nil</p>
<p><b>Number disposed</b></p>	<p>Nil</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Issued as part of Non-Executive Director remuneration.</p>

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<p><b>No. of securities held after change</b></p>	<p><b><u>Direct</u></b></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><b><u>Indirect</u></b></p> <p><i><u>Lynne Maree Livery</u></i> 24,706 fully paid ordinary shares</p>
<p><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</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.

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	Nil
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>Date of change</b>	Not applicable
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not applicable
<b>Interest acquired</b>	Nil
<b>Interest disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable
<b>Interest after change</b>	Not applicable

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +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

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>BOD AUSTRALIA LIMITED</b>
<b>ABN</b>	<b>89 601 225 441</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>	Joanne Patterson
<b>Date of last notice</b>	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.

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

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<b>Class</b>	Fully paid ordinary shares Long Term Incentive Rights subject to vesting conditions
<b>Number acquired</b>	625,000 fully paid ordinary shares  1,044,409 Long term incentive rights subject to vesting conditions.
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> 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
<b>No. of securities held after change</b>	<b><u>Indirect Interest</u></b>  <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
<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	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

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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.

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

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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

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<b>Name of entity</b>	<b>BOD AUSTRALIA LIMITED</b>
<b>ABN</b>	<b>89 601 225 441</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>	Akash Bedi
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/a
<b>Date of change</b>	1 December 2022
<b>No. of securities held prior to change</b>	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.
<b>Class</b>	Unlisted options with an exercise price of \$0.16 and an expiry date of 22 December 2025.
<b>Number acquired</b>	500,000
<b>Number disposed</b>	Nil

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil – issued as Director remuneration
<b>No. of securities held after change</b>	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.  Unlisted options with an exercise price of \$0.16 and an expiry date of 22 December 2025.
<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	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.

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

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**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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

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