

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 SCIENCE 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	6 December 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) Note: Provide details of the circumstances giving rise to the relevant interest.	David Baker has the power to exercise, or control the exercise of, a right to vote attached to the securities and to dispose of, or control the exercise of a power to dispose of, the securities of Baker Cook Advisory Pty Ltd ACN 002 930 387 <Baker Taylor Superannuation Fund>.
Date of change	1. 7 March 2023 2. 8 March 2023 3. 9 March 2023
No. of securities held prior to change Baker Cook Advisory Pty Ltd ACN 002 930 387 <Baker Taylor Superannuation Fund>* *David is the sole beneficiary of the fund.	3,735,295 fully paid ordinary shares 750,000 unlisted options exercisable at \$0.16 per option and expiring on 30 November 2025
Class	Fully paid ordinary shares
Number acquired	1. 273,524 2. 372,675 3. 118,506
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. \$0.0602 per fully paid ordinary share* 2. \$0.0628 per fully paid ordinary share* 3. \$0.0645 per fully paid ordinary share* *Average price paid per fully paid ordinary share per day.

+ See chapter 19 for defined terms.

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<p>No. of securities held after change</p> <p>Baker Cook Advisory Pty Ltd ACN 002 930 387 <Baker Taylor Superannuation Fund>*</p> <p>*David is the sole beneficiary of the fund.</p>	<p>4,500,000 fully paid ordinary shares</p> <p>750,000 unlisted options exercisable at \$0.16 per option and expiring on 30 November 2025</p>
<p>Nature of change</p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>On market trades</p>

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.

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

Part 3 – +Closed period

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

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