

# 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> LBT INNOVATIONS LTD
<b>ABN</b> 95 107 670 673

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>	Brenton Barnes
<b>Date of last notice</b>	2 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.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ul style="list-style-type: none"> <li>• Barnes' Love, Work, Live Pty Ltd – a controlled entity of Brenton Barnes</li> <li>• Hawkeye SMSF Pty Ltd – a controlled entity of Brenton Barnes</li> </ul>
<b>Date of change</b>	15 November 2023
<b>No. of securities held prior to change</b>	<p><u>Direct:</u> 1,500,000 Unlisted options (exercise price \$0.157, expiring 7 August 2026). 6,000,000 Unlisted options (exercise price \$0.16, expiring 25 November 2025) 1,408,191 Ordinary Shares</p> <p><u>Indirect (Barnes' Love Work Live Pty Ltd):</u> 713,606 Ordinary Shares</p>
<b>Class</b>	Ordinary Shares Listed Options LBTO Listed Options LBTOA

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	<p><u>Direct</u> 50,000,000 Ordinary Shares 25,000,000 Listed Options LBTO 25,000,000 Listed Options LBTOA</p> <p><u>Indirect (Hawkeye SMSF Pty Ltd)</u> 20,000,000 Ordinary Shares 10,000,000 Listed Options LBTO 10,000,000 Listed Options LBTOA</p>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	A total of \$350,000 or \$0.005 per ordinary share.
<b>No. of securities held after change</b>	<p><u>Direct:</u> 1,500,000 Unlisted options (exercise price \$0.157, expiring 7 August 2026). 6,000,000 Unlisted options (exercise price \$0.16, expiring 25 November 2025) 51,408,191 Ordinary Shares 25,000,000 Listed Options LBTO 25,000,000 Listed Options LBTOA</p> <p><u>Indirect (Barnes' Love Work Live Pty Ltd):</u> 713,606 Ordinary Shares</p> <p><u>Indirect (Hawkeye SMSF Pty Ltd)</u> 20,000,000 Ordinary Shares 10,000,000 Listed Options LBTO 10,000,000 Listed Options LBTOA</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	Acquired as sub underwriter to the Entitlement Offer (as disclosed in the prospectus lodged 13 October 2023).

## 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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	

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<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>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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