

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	Akash Bedi
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	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	19 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 18 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.
Class	Unlisted options

+ See chapter 19 for defined terms.

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Number acquired	Nil
Number disposed	500,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – unlisted options expired unexercised
No. of securities held after change	500,000 unlisted options with an exercise price of \$0.75 and an expiry date of 22 December 2023. 500,000 unlisted options with an exercise price of \$0.16 and an expiry date of 22 December 2025.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of unlisted options without being exercised.

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

+ See chapter 19 for defined terms.

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	George Livery
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	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.	Refer above
Date of change	19 December 2022

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<p>No. of securities held prior to 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 18 December 2022.</p> <p><u>Indirect</u></p> <p><i>Lynne Maree Livery</i> 24,706 fully paid ordinary shares</p>
<p>Class</p>	<p>Unlisted options</p>
<p>Number acquired</p>	<p>Nil</p>
<p>Number disposed</p>	<p>500,000</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil – expiry of unexercised options</p>

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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 \$0.16 and an expiry of 30 November 2025</p> <p><u>Indirect</u></p> <p><i><u>Lynne Maree Livery</u></i></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>Expiry of unexercised options</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

⁺ See chapter 19 for defined terms.