

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

Tesseract Limited
ABN 13 605 672 928

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	Kurt Hansen
Date of last notice	28 June 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>	Registered holders are: <ul style="list-style-type: none">• Hansen Superannuation Fund Pty Ltd• Linfield FC Pty Ltd <Hansen Family Trust AC> The director controls the above entities HSBC Custody Nominees (Australia) Pty Ltd holds as custodian held as security for a loan.
Date of change	18 December 2022
No. of securities held prior to change	Hansen Superannuation Fund Pty Ltd 411,000 ordinary shares Linfield FC Pty Ltd <Hansen Family Trust AC> 6,987,000 ordinary shares HSBC Custody Nominees (Australia) Pty Ltd 6,000,000 ordinary shares
Class	Ordinary fully paid shares and options

+ See chapter 19 for defined terms.

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Number acquired	20,000,000 options exercisable at \$0.15 vesting on 18 November 2024 and expiring on 18 November 2026
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.15 per Option
No. of securities held after change	<p>Hansen Superannuation Fund Pty Ltd 411,000 ordinary shares</p> <p>Linfield FC Pty Ltd <Hansen Family Trust AC> 6,987,000 ordinary shares 20,000,000 options exercisable at \$0.15 vesting on 18 November 2024 and expiring on 18 November 2026</p> <p>HSBC Custody Nominees (Australia) Pty Ltd 6,000,000 ordinary shares</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 20,000,000 options exercisable at \$0.15, vesting on 18 November 2024 and expiring on 18 November 2026.

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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.