

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	Probiotec Limited
ABN	91 075 170 151

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	Wesley Stringer
Date of last notice	16 January 2024

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 and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Direct Wesley Stringer Indirect Talril Super Pty Ltd
Date of change	a) Cancellation of 2021 PBP Performance Rights: 5 June 2024 b) Vesting of 2022 PBP Performance Rights and subsequent exercise of 2022 PBP Performance Rights: 6 June 2024
No. of securities held prior to change	Wesley Stringer 4,600,206 Ordinary Fully Paid shares 150,000 Option expiring various dates ex various prices (2021 PBP Performance Rights) 1,400,000 Performance Rights (2022 PBP Performance Rights) Talril Super Pty Ltd 335,873 Ordinary Fully Paid shares
Class	Ordinary Fully Paid, Option expiring various dates ex various prices, Performance Rights
Number acquired	1,400,000 Ordinary Fully Paid shares

+ See chapter 19 for defined terms.

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Number disposed	150,000 2021 PBP Performance Rights 1,400,000 2022 PBP Performance Rights
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A
No. of securities held after change	Wesley Stringer 6,000,206 Ordinary Fully Paid shares Talril Super Pty Ltd 335,873 Ordinary Fully Paid shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Cancellation of 2021 PBP Performance Rights by agreement with Probiotec Limited. Vesting of the 2022 PBP Performance Rights in accordance with the terms of the Probiotec Executive Option Plan on the scheme of arrangement in respect of Probiotec Limited becoming effective and subsequent exercise of the 2022 PBP Performance Rights.

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

Part 3 – ⁺Closed period

⁺ See chapter 19 for defined terms.

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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.