



ASX Announcement

31 May 2021

ASX Market Announcements
ASX Limited
Level 4, North Tower, Rialto
525 Collins Street
Melbourne VIC 3000

APPENDIX 3Y

Melbourne, Australia, 31 May 2021 - Avecho Biotechnology Limited (ASX: AVE) ("Avecho" or the "Company"), a company that develops and commercialises innovative Human and Animal Health products using its proprietary drug delivery system called TPM[®], submits the Appendix 3Y of the following Directors:

- a) Dr Gregory Collier
- b) Dr Ross Murdoch
- c) Mr Matthew McNamara

For enquiries, please contact

Ms Melanie Leydin
Avecho Biotechnology Limited
+61 3 9002 5000

This announcement has been authorised by the Board of Directors of Avecho Biotechnology Limited.

About Avecho

Avecho Biotechnology Limited (ASX: AVE) develops and commercialises innovative Human and Animal Health products using its proprietary drug delivery system called TPM[®] (Tocopherol Phosphate Mixture). TPM[®] is derived from Vitamin E using unique, proprietary and patented processes and is proven to enhance the solubility and oral, dermal and transdermal absorption of drugs and nutrients.

Avecho's major projects include delivering TPM[®] enhanced injectable, oral and topical products for the human health market, including the recently announced application of TPM[®] to cannabinoids. The Company is also developing TPM[®] to enhance feed efficiency and health of livestock.

See more here - avecho.com.au

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	Avecho Biotechnology Limited
ABN	32 056 482 403

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	Gregory Collier
Date of last notice	31 October 2017

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	31 May 2021
No. of securities held prior to change	Indirect <i>Beacon Super Fund Pty Ltd</i> 1. 2,000,000 fully paid ordinary shares (AVE) 2. 2,250,000 unlisted options (AVEAS) <i>Gregory Collier is a Director of Beacon Super Fund Pty Ltd</i>
Class	Unlisted options exercisable at \$0.0169 each and expiring 42 months from 31 May 2021, i.e., on 29 November 2024 (AVEAV)
Number acquired	5,990,465
Number disposed	Nil

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Indirect <i>Beacon Super Fund Pty Ltd</i> 1. 2,000,000 fully paid ordinary shares (AVE) 2. 2,250,000 unlisted options (AVEAS) Direct 1. 5,990,465 unlisted options exercisable at \$0.0169 each and expiring 42 months from 31 May 2021, i.e., on 29 November 2024 (AVEAV)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Unlisted options granted under the Company's Equity Incentive Plan approved at Annual General Meeting on 31 May 2021.

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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ 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

⁺ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Avecho Biotechnology Limited
ABN	32 056 482 403

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	Ross Murdoch
Date of last notice	2 March 2020

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	31 May 2021
No. of securities held prior to change	Direct 1,666,667 fully paid ordinary shares (AVE)
Class	Unlisted options exercisable at \$0.0169 each and expiring 42 months from 31 May 2021, i.e., on 29 November 2024 (AVEAV)
Number acquired	3,993,644
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

No. of securities held after change	Direct 1. 1,666,667 fully paid ordinary shares (AVE) 2. 3,993,644 unlisted options exercisable at \$0.0169 each and expiring 42 months from 31 May 2021, i.e., on 29 November 2024 (AVEAV)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Unlisted options granted under the Company's Equity Incentive Plan approved at Annual General Meeting on 31 May 2021.

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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ 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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Introduced 30/09/01 Amended 01/01/11

Name of entity	Avecho Biotechnology Limited
ABN	32 056 482 403

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	Matthew Patrick McNamara
Date of last notice	13 January 2020

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.	Mlaks Pty Ltd ITF M and L McNamara Super Fund <i>Matthew McNamara is a beneficiary of the fund</i>
Date of change	31 May 2021
No. of securities held prior to change	Nil
Class	Unlisted options exercisable at \$0.0169 each and expiring 42 months from 31 May 2021, i.e., on 29 November 2024 (AVEAV)
Number acquired	3,993,644
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Indirect <i>Mlaks Pty Ltd ITF M and L McNamara Super Fund</i> 3,993,644 Unlisted options exercisable at \$0.0169 each and expiring 42 months from 31 May 2021, i.e., on 29 November 2024 (AVEAV)

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Unlisted options granted under the Company's Equity Incentive Plan approved at Annual General Meeting on 31 May 2021.
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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	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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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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