

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	Patrys Limited
ABN	97 123 055 363

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	James Campbell
Date of last notice	12 October 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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Barrabool Biotechnology Pty Ltd <J and K Campbell Family A/C> Dr. Campbell is a beneficiary of the above entity
Date of change	15 December 2020

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p><u>Direct:</u> 6,039,395 Fully paid ordinary shares 3,283 PABO Listed options, exercisable at \$0.024 (2.4 cents), expiring 5 August 2023 9,000,000 Unlisted options, exercisable at \$0.0072, expiring on 24 November 2021 10,000,000 Unlisted options, exercisable at \$0.035, expiring on 22 November 2023</p> <p><u>Indirect:</u> 1,188,395 Fully paid ordinary shares 396,132 PABO Listed options, exercisable at \$0.024 (2.4 cents), expiring 5 August 2023</p>
<p>Class</p>	<ul style="list-style-type: none"> - Fully paid ordinary shares - PABOA Listed options, exercisable at \$0.04 (4 cents), expiring 15 December 2023
<p>Number acquired</p>	<p>(1) Direct:</p> <ul style="list-style-type: none"> - 1,006,566 Fully paid ordinary shares - 335,522 PABOA Listed options, exercisable at \$0.04 (4 cents), expiring 15 December 2023 <p>(2) Indirect:</p> <ul style="list-style-type: none"> - 198,066 Fully paid ordinary shares - 66,022 PABOA Listed options, exercisable at \$0.04 (4 cents), expiring 15 December 2023
<p>Number disposed</p>	<p>-</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>(1) \$20,131.32 (2) \$3,961.32</p>

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<p>No. of securities held after change</p>	<p><u>Direct:</u> 7,045,961 Fully paid ordinary shares</p> <p>3,283 PABO Listed options, exercisable at \$0.024 (2.4 cents), expiring 5 August 2023</p> <p>335,522 PABOA Listed options, exercisable at \$0.04 (4 cents), expiring 15 December 2023</p> <p>9,000,000 Unlisted options, exercisable at \$0.0072, expiring on 24 November 2021</p> <p>10,000,000 Unlisted options, exercisable at \$0.035, expiring on 22 November 2023</p> <p><u>Indirect:</u> 1,386,461 Fully paid ordinary shares</p> <p>396,132 PABO Listed options, exercisable at \$0.024 (2.4 cents), expiring 5 August 2023</p> <p>66,022 PABOA Listed options, exercisable at \$0.04 (4 cents), expiring 15 December 2023</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>Take up of entitlements in the fully underwritten pro-rata non-renounceable Entitlement Offer.</p>

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

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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

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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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	Patrys Limited
ABN	97 123 055 363

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	John Read
Date of last notice	7 August 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 and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ul style="list-style-type: none"> - Suzannah Read 952,174 ordinary shares and 11,760 PABOA Listed options - Harrison Read 952,195 ordinary shares and 11,767 PABOA Listed options - Linda Greenhow 145,924 ordinary shares and 6,949 PABOA Listed options - Cannington Corporation Pty Ltd 7,504,836 ordinary shares, 396,132 PABO Listed options and 357,373 PABOA Listed options <p>The Director has the ability to influence the voting and disposal of these shares and options.</p>
Date of change	15 December 2020

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p><u>Direct:</u></p> <ul style="list-style-type: none"> - 518,723 ordinary shares - 6,000,000 Unlisted options exercisable at \$0.035, expiring on 22 November 2023 <p><u>Indirect:</u></p> <p><u>Suzannah Read:</u></p> <ul style="list-style-type: none"> - 916,895 ordinary shares <p><u>Harrison Read:</u></p> <ul style="list-style-type: none"> - 916,895 ordinary shares <p><u>Linda Greenhow:</u></p> <ul style="list-style-type: none"> - 125,077 ordinary shares <p><u>Cannington Corporation Pty Ltd:</u></p> <ul style="list-style-type: none"> - 6,432,716 ordinary shares - 396,132 PABO Listed options, exercisable at \$0.024 (2.4 cents), expiring 5 August 2023
<p>Class</p>	<ul style="list-style-type: none"> - Ordinary shares - PABOA Listed options, exercisable at \$0.04 (4 cents), expiring 15 December 2023
<p>Number acquired</p>	<ul style="list-style-type: none"> - 1,250,000 Ordinary shares - 416,667 PABOA Listed options, exercisable at \$0.04 (4 cents), expiring 15 December 2023
<p>Number disposed</p>	<p>-</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$25,000.00</p>

+ See chapter 19 for defined terms.

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No. of securities held after change	<p><u>Direct:</u></p> <ul style="list-style-type: none"> - 605,177 ordinary shares - 28,818 PABOA Listed options, exercisable at \$0.04 (4 cents), expiring 15 December 2023 - 6,000,000 Unlisted options exercisable at \$0.035, expiring on 22 November 2023 <p><u>Indirect:</u></p> <p><u>Suzannah Read:</u></p> <ul style="list-style-type: none"> - 952,174 ordinary shares - 11,760 PABOA Listed options, exercisable at \$0.04 (4 cents), expiring 15 December 2023 <p><u>Harrison Read:</u></p> <ul style="list-style-type: none"> - 952,195 ordinary shares - 11,767 PABOA Listed options, exercisable at \$0.04 (4 cents), expiring 15 December 2023 <p><u>Linda Greenhow:</u></p> <ul style="list-style-type: none"> - 145,924 ordinary shares - 6,949 PABOA Listed options, exercisable at \$0.04 (4 cents), expiring 15 December 2023 <p><u>Cannington Corporation Pty Ltd:</u></p> <ul style="list-style-type: none"> - 7,504,836 ordinary shares - 396,132 PABO Listed options, exercisable at \$0.024 (2.4 cents), expiring 5 August 2023 - 357,373 PABOA Listed options, exercisable at \$0.04 (4 cents), expiring 15 December 2023
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Take up of entitlements in the fully underwritten pro-rata non-renounceable Entitlement Offer.

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

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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

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.