

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 becomes ASX's property and may be made public.

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

Name of entity	Vysarn Limited
ABN	41 124 212 175

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	Peter Hutchinson
Date of last notice	11 May 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)	Molonglo Pty Ltd <P & J Hutchinson S/F A/C>
Date of change	14 September 2022
No. of securities held prior to change	Molonglo Pty Ltd <P & J Hutchinson S/F A/C>: 57,000,000 Fully paid ordinary Shares 10,000,000 Unlisted Options at \$0.054 expiring 28 August 2024
Class	Ordinary Class Shares
Number acquired	1,881,477
Number disposed	Nil
Value/Consideration	\$141,576
No. of securities held after change	Molonglo Pty Ltd <P & J Hutchinson S/F A/C>: 58,881,477 Fully paid ordinary Shares 10,000,000 Unlisted Options at \$0.054 expiring 28 August 2024
Nature of change	On Market

Part 2 - Change of director's relevant 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

⁺ See [chapter 19](#) for defined terms.

Date of change	N/A
No. and class of securities to which interest related prior to change	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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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Name of entity	Vysarn Limited
ABN	41 124 212 175

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 Clement
Date of last notice	11 May 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)	Lonsearch Pty Ltd (The Carnac A/C) (Beneficiary of Trust)
Date of change	14 September 2022
No. of securities held prior to change	Lonsearch Pty Ltd (The Carnac A/C): 9,500,000 fully paid ordinary shares Tombel Holdings Pty Ltd: 4,000,000 fully paid ordinary shares 5,000,000 performance rights 10,000,000 unlisted options at \$0.075 expiring on 3 February 2023
Class	Fully paid ordinary shares
Number acquired	1,666,666
Number disposed	Nil
Value/Consideration	\$120,000
No. of securities held after change	Lonsearch Pty Ltd (The Carnac A/C): 11,166,666 fully paid ordinary shares Tombel Holdings Pty Ltd: 4,000,000 fully paid ordinary shares 3,333,334 performance rights 10,000,000 unlisted options at \$0.075 expiring on 3 February 2023
Nature of change	Performance rights conversion

⁺ See [chapter 19](#) for defined terms.

Part 2 - Change of director's relevant 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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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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Name of entity	Vysarn Limited
ABN	41 124 212 175

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	Sheldon Burt
Date of last notice	30 May 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)	Connada Pty Ltd <Sheldon Burt Family A/C>
Date of change	14 September 2022
No. of securities held prior to change	Connada Pty Ltd <Sheldon Burt Family A/C>: 6,117,315 Mr Sheldon Vaughan Paull Burt: 100,000 5,000,000 performance rights
Class	Fully paid ordinary shares
Number acquired	1,666,666
Number disposed	Nil
Value/Consideration	\$120,000
No. of securities held after change	Connada Pty Ltd <Sheldon Burt Family A/C>: 7,783,981 Mr Sheldon Vaughan Paull Burt: 100,000 3,333,334 performance rights
Nature of change	Performance rights conversion

Part 2 - Change of director's relevant 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
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⁺ See [chapter 19](#) for defined terms.

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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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.
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