

Appendix 3Z

Final 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 30/9/2001.

Name of entity	Gullewa Limited
ABN	30 007 547 480

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Eddie Lee
Date of last notice	10 April 2022
Date that director ceased to be director	16 June 2022

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
7,113 Ordinary Shares
470,000 Options exercise price \$.026 expiring 23/12/2022
1,000,000 Options exercise price \$.028 expiring 24/12/2023
1,000,000 Options exercise price \$.035 expiring 28/12/2024
400,000 Options exercise price \$.122 expiring 14/12/2025
400,000 Options exercise price \$.100 expiring 20/12/2026

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest Wolseley Group Pty Ltd <Norfolk Super Fund A/C>	1,485,000 Ordinary Shares

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.