



Bubs Australia Limited  
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## **APPENDIX 3Y – Change of Director’s Interest Notices**

**Melbourne, 23 December 2022:** Bubs Australia Limited (ASX: BUB) (the Company) advises the following changes in director’s interests.

1. The issue of Share Rights to Dennis Lin and Kristy Carr as approved by shareholders at the Annual General Meeting;
2. The issue of Shares to Dennis Lin and Kristy Carr upon the vesting of Tranche 1 Share Rights; and
3. The issue of Shares to Dennis Lin upon the exercise of Options.

The Appendix 3Y - Change of Director’s Interest Notices are attached to this announcement.

Jay Stephenson  
**Company Secretary**

## 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

<b>Name of entity</b>	<b>BUBS AUSTRALIA LIMITED</b>
<b>ABN</b>	<b>060 094 742</b>

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.

<b>Name of Director</b>	Dennis Lin
<b>Date of last notice</b>	31 December 2019

#### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	a. 20 December 2022 b. 22 December 2022
<b>No. of securities held prior to change</b>	4,770,810 Options
<b>Class</b>	Shares, Options and Share Rights
<b>Number acquired</b>	a. 303,251 Tranche 1 Share Rights and 303,251 Tranche 2 Share Rights b. 4,770,810 Shares and 303,251 Shares
<b>Number disposed</b>	a. Nil b. 4,770,810 Options and 303,251 Share Rights
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	a. Nil b. \$0.10 per Share on conversion of the Options and Nil on vesting of the Share Rights
<b>No. of securities held after change</b>	<b>Direct</b> 5,074,061 Shares 303,251 Tranche 2 Share Rights

## Appendix 3Y

### Change of Director's Interest Notice

<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	a. Issue of 303,251 Tranche 1 Share Rights and 303,251 Tranche 2 Share Rights as approved by Shareholders b. Exercise of 4,770,810 Options and Vesting of 303,251 Tranche 1 Share Rights
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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.

<b>Detail of contract</b>	-
<b>Nature of interest</b>	-
<b>Name of registered holder (if issued securities)</b>	-
<b>Date of change</b>	-
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	-
<b>Interest acquired</b>	-
<b>Interest disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	-
<b>Interest after change</b>	-

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

## 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

<b>Name of entity</b>	<b>BUBS AUSTRALIA LIMITED</b>
<b>ABN</b>	<b>060 094 742</b>

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.

<b>Name of Director</b>	Kristy-Lee Newland Carr
<b>Date of last notice</b>	23 December 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Carr Family Pty Limited <Carr Family A/C>
<b>Date of change</b>	a. 20 December 2022 b. 22 December 2022
<b>No. of securities held prior to change</b>	13,620,600 Ordinary Shares 4,770,810 Unlisted Options
<b>Class</b>	Share Rights and Shares
<b>Number acquired</b>	a. 545,852 Tranche 1 Share Rights and 545,851 Tranche 2 Share Rights
<b>Number disposed</b>	a. Nil b. 545,852 Tranche 1 Share Rights
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	a. Nil b. Nil
<b>No. of securities held after change</b>	Indirect 14,166,652 Ordinary Shares 4,770,810 Unlisted Options 545,851 Tranche 2 Share Rights
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	a. Issue of 545,852 Tranche 1 Share Rights and 545,851 Tranche 2 Share Rights as approved by Shareholders b. Vesting of 545,852 Tranche 1 Share 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.

<b>Detail of contract</b>	-
<b>Nature of interest</b>	-
<b>Name of registered holder (if issued securities)</b>	-
<b>Date of change</b>	-
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	-
<b>Interest acquired</b>	-
<b>Interest disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	-
<b>Interest after change</b>	-

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A