

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	icetana Limited
ABN	90 140 449 725

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 Macfarlane
Date of last notice	30 November 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	Direct and indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	NULLAKI SERVICES PTY LTD
Date of change	18 December 2022
No. of securities held prior to change	<ul style="list-style-type: none"> • 2,259,975 ordinary shares (direct and indirect) • 131,106 class A options @ 30c exp 18 Dec 22 (indirect) • 131,106 class B options @ 50c exp 18 Dec 24 (indirect) • 2,344,348 ESIP options @ 30c exp 30 Nov 23 (direct) • 5,642,702 ESIP options @ 25c exp 31 Mar 24 (direct) • 10,000,000 ESIP options @ 15c exp. 26 Apr 26 (direct) • 262,500 Class C performance rights (direct) • 262,500 Class D performance rights (direct)
Class	Class A options

+ See chapter 19 for defined terms.

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Number acquired	Nil
Number disposed	131,106
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	<ul style="list-style-type: none"> • 2,259,975 ordinary shares (direct and indirect) • 131,106 class B options @ 50c exp 18 Dec 24 (indirect) • 2,344,348 ESIP options @ 30c exp 30 Nov 23 (direct) • 5,642,702 ESIP options @ 25c exp 31 Mar 24 (direct) • 10,000,000 ESIP options @ 15c exp. 26 Apr 26 (direct) • 262,500 Class C performance rights (direct) • 262,500 Class D performance rights (direct)
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Expiry of options

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	
Name of registered holder (if issued securities)	
Date of change	
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>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	

+ See chapter 19 for defined terms.

Interest after change	
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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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