

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	EcoGraf Limited
ABN	15 117 330 757

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	Robert Pett
Date of last notice	26 June 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Economics Consultants Pty Ltd Mr Pett is a director.
Date of change	20 January 2021
No. of securities held prior to change	<u>Direct</u> Nil <u>Indirect</u> 3,709,615 fully paid ordinary shares (Shares) held by Cornwall Holdings Pty Ltd 275,000 Shares held by Economics Consultants Pty Ltd as trustee for the RJ & SL Pett Super Fund
Class	Performance rights which will vest subject to achievement of milestones prior to the expiry date of 19 January 2026 (Performance Rights) ¹ .

¹ The terms and conditions of the Performance Rights were summarised in Schedule 2 to the Notice of Annual General Meeting released to the ASX on 26 October 2020.

+ See chapter 19 for defined terms.

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Number acquired	1,250,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<p><u>Direct</u></p> <p>Nil</p> <p><u>Indirect</u></p> <p>3,709,615 Shares held by Cornwall Holdings Pty Ltd</p> <p>275,000 Shares held by Economics Consultants Pty Ltd as trustee for the RJ & SL Pett Super Fund</p> <p>1,250,000 Performance Rights held by Economics Consultants Pty Ltd</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	Issue of Performance Rights following receipt of shareholder approval on 25 November 2020 subject to the terms of the Performance Rights Plan summarised in Schedule 1 to the Notice of Annual General Meeting released to the ASX on 26 October 2020.

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	Not applicable
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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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Name of entity	EcoGraf Limited
ABN	15 117 330 757

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	Andrew Spinks
Date of last notice	10 July 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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Not applicable
Date of change	20 January 2021
No. of securities held prior to change	<u>Direct</u> 3,000,000 fully paid ordinary shares (Shares) <u>Indirect</u> 6,994,388 Shares held by Andrew Spinks as trustee for the A S Gold Super Fund 2,429,434 Shares held by Andrew Spinks as trustee for the Spinks Family Trust
Class	Performance rights which will vest subject to achievement of milestones prior to the expiry date of 19 January 2026 (Performance Rights) ¹ .

¹ The terms and conditions of the Performance Rights were summarised in Schedule 2 to the Notice of Annual General Meeting released to the ASX on 26 October 2020.

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Number acquired	1,775,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<p><u>Direct</u></p> <p>3,000,000 Shares</p> <p>1,775,000 Performance Rights</p> <p><u>Indirect</u></p> <p>6,994,388 Shares held by Andrew Spinks as trustee for the A S Gold Super Fund</p> <p>2,429,434 Shares held by Andrew Spinks as trustee for the Spinks Family Trust</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	Issue of Performance Rights following receipt of shareholder approval on 25 November 2020 subject to the terms of the Performance Rights Plan summarised in Schedule 1 to the Notice of Annual General Meeting released to the ASX on 26 October 2020.

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	Not applicable
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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	

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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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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Name of entity	EcoGraf Limited
ABN	15 117 330 757

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 Conidi
Date of last notice	10 July 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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Not applicable
Date of change	20 January 2021
No. of securities held prior to change	<u>Direct</u> 1,000,000 fully paid ordinary shares (Shares) <u>Indirect</u> 2,019,402 Shares held by Dizzy Hogan Pty Ltd as trustee for the Dizzy Hogan Account 1,000,000 Shares held by Idinoc Pty Ltd as trustee for the J&R Conidi Family Account
Class	Performance rights which will vest subject to achievement of milestones prior to the expiry date of 19 January 2026 (Performance Rights) ¹ .

¹ The terms and conditions of the Performance Rights were summarised in Schedule 2 to the Notice of Annual General Meeting released to the ASX on 26 October 2020.

+ See chapter 19 for defined terms.

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Number acquired	1,250,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<p><u>Direct</u></p> <p>1,000,000 Shares</p> <p>1,250,000 Performance Rights</p> <p><u>Indirect</u></p> <p>2,019,402 Shares held by Dizzy Hogan Pty Ltd as trustee for the Dizzy Hogan Account</p> <p>1,000,000 Shares held by Idinoc Pty Ltd as trustee for the J&R Conidi Family Account</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	Issue of Performance Rights following receipt of shareholder approval on 25 November 2020 subject to the terms of the Performance Rights Plan summarised in Schedule 1 to the Notice of Annual General Meeting released to the ASX on 26 October 2020.

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	Not applicable
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 Note: Details are only required for a contract in relation to which the interest has changed	
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If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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