

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	Nuheara Limited
ABN	125 167 133

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	Kathryn Giudes (formerly Foster)
Date of last notice	13 July 2021

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>	Wayne Giudes – husband.
Date of change	17 July 2021
No. of securities held prior to change	Aylesham Pty Ltd <Norval Court Super Fund A/C> – K. Giudes is a Director and beneficiary of the account 640,000 Fully paid ordinary shares. Kathryn Foster Pty Ltd – K. Giudes is a Director and shareholder of the account 141,564 fully paid ordinary shares.
Class	Fully paid ordinary shares.
Number acquired	640,254 fully paid ordinary shares.
Number disposed	Nil.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A – interest in shareholding acquired via marriage to holder.

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No. of securities held after change	Aylesham Pty Ltd <Norval Court Super Fund A/C> – K. Giudes is a Director and beneficiary of the account 640,000 Fully paid ordinary shares. Kathryn Foster Pty Ltd – K. Giudes is a Director and shareholder of the account 141,564 fully paid ordinary shares. Wayne Giudes – husband 640,254 fully paid ordinary shares.
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>	Acquired interest in shareholding via marriage to holder on 17 July 2021.

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>	
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
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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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