

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	Nanollose Limited
ABN	13 601 676 377

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	Mr Wayne Best
Date of last notice	19 February 2018

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Wayne Morris Best atf Wayne & Debra Best Family Trust - <i>Mr Best is a trustee and beneficiary of the Wayne & Debra Best Family Trust.</i>
Date of change	25 May 2018
No. of securities held prior to change	5,617,858 Fully Paid Ordinary Shares 1,290,476 Class A Options (30c, 31 Dec 2020)
Class	Listed NC60 Options (30c, 31 Dec 2020)
Number acquired	1,404,465
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.01 per Option
No. of securities held after change	5,617,858 Fully Paid Ordinary Shares 1,404,465 Listed NC60 Options (30c, 31 Dec 2020) 1,290,476 Class A Options (30c, 31 Dec 2020)

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Entitlement Issue
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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.

Detail of contract	
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	
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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Name of entity	Nanollose Limited
ABN	13 601 676 377

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	Mr Winton Willesee
Date of last notice	19 February 2018

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Azalea Family Holdings Pty Ltd <No 2 A/C> - a director related entity
Date of change	25 May 2018
No. of securities held prior to change	5,592,857 Fully Paid Ordinary Shares 1,290,476 Class A Options (30c, 31 Dec 2020)
Class	Listed NC60 Options (30c, 31 Dec 2020)
Number acquired	1,398,215
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.01 per Option
No. of securities held after change	5,592,857 Fully Paid Ordinary Shares 1,398,215 Listed NC60 Options (30c, 31 Dec 2020) 1,290,476 Class A Options (30c, 31 Dec 2020)

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Entitlement Issue
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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.

Detail of contract	
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	
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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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ABN	13 601 676 377

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	Mr Raffaele Germano
Date of last notice	18 October 2017

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Germano McNally Pty Ltd - a director related entity
Date of change	25 May 2018
No. of securities held prior to change	500,000 Fully Paid Ordinary Shares 1,100,000 Class B Options (25c, 30 Sep 2019) 1,100,000 Class C Options (30c, 30 Sep 2020) 1,100,000 Class D Options (40c, 30 Sep 2021) 250,000 Class A Performance Rights 250,000 Class B Performance Rights
Class	Listed NC60 Options (30c, 31 Dec 2020)
Number acquired	125,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.01 per Option

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No. of securities held after change	500,000 Fully Paid Ordinary Shares 125,000 Listed NC60 Options (30c, 31 Dec 2020) 1,100,000 Class B Options (25c, 30 Sep 2019) 1,100,000 Class C Options (30c, 30 Sep 2020) 1,100,000 Class D Options (40c, 30 Sep 2021) 250,000 Class A Performance Rights 250,000 Class B Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Entitlement Issue

Part 2 – Change of director's interests in contracts

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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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Interest disposed	
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ABN	13 601 676 377

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	Mr Gary Cass
Date of last notice	18 October 2017

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Suzanne Margaret Cass <The Cass A/C>
Date of change	25 May 2018
No. of securities held prior to change	5,142,857 Fully Paid Ordinary Shares 1,190,476 Class A Options (30c, 31 Dec 2020)
Class	Listed NC6 Options (30c, 31 Dec 2020)
Number acquired	1,285,715
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.01 per Option
No. of securities held after change	5,142,857 Fully Paid Ordinary Shares 1,285,715 Listed NC60 Options (30c, 31 Dec 2020) 1,190,476 Class A Options (30c, 31 Dec 2020)

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Entitlement Issue
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ABN	13 601 676 377

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	Mr Terence Walsh
Date of last notice	18 October 2017

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) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	25 May 2018
No. of securities held prior to change	500,000 Fully Paid Ordinary Shares 1,500,000 Class A Options (30c, 31 Dec 2020)
Class	Listed NC60 Options (30c, 31 Dec 2020)
Number acquired	125,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.01 per Option
No. of securities held after change	500,000 Fully Paid Ordinary Shares 125,000 Listed NC60 Options (30c, 31 Dec 2020) 1,500,000 Class A Options (30c, 31 Dec 2020)

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Entitlement Issue
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Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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