

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: LEPIDICO LTD
ABN: 99 008 894 442

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	Gary Donald Johnson
Date of last notice	25 May 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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Strategic Metallurgy Holding Pty Ltd, a controlled body corporate is both a registered holder and also party to voting agreements with Anne Ross Rankin and the trustee of the Johnson Superannuation Fund as disclosed to the Company and ASX in a Form 604 "Change in Substantial Holding" on 15 September 2017.
Date of change	1) 19 November 2020 2) 24 November 2020

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held prior to change</p>	<p>Indirect: 367,762,575 Shares 3,330,664 listed options, exercisable at 5.0c cents per Share and expiring 5 June 2022 1,174,569 listed options, exercisable at 2.0 cents per Share and expiring 18 May 2022</p> <p>Direct: 7,500,000 unlisted options, exercisable at 2.6c, expiry 22 November 2021 7,500,000 unlisted options, exercisable at 2.5c, expiry 22 November 2022 7,500,000 unlisted options, exercisable at 9.1c, expiry 23 November 2020</p>
<p>Class</p>	<p>Unlisted incentive options</p>
<p>Number acquired</p>	<p>7,500,000 unlisted options, exercisable at 1.2c, expiry 19 November 2023.</p>
<p>Number disposed</p>	<p>Nil – expiry and cancellation of 7,500,000 unlisted 9.1c options.</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil</p>

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	<p>Indirect: 367,762,575 Shares 3,330,664 listed options, exercisable at 5.0c cents per Share and expiring 5 June 2022 1,174,569 listed options, exercisable at 2.0 cents per Share and expiring 18 May 2022</p> <p>Direct: 7,500,000 unlisted options, exercisable at 2.6c, expiry 22 November 2021 7,500,000 unlisted options, exercisable at 2.5c, expiry 22 November 2022 7,500,000 unlisted options, exercisable at 1.2c, expiry 19 November 2023</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	<p>1) Issue of 7,500,000 incentive options pursuant to Shareholder approval granted at the 2020 AGM.</p> <p>2) Expiry of 7,500,000 9.1c unlisted incentive options.</p>

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	n/a
Name of registered holder (if issued securities)	n/a
Date of change	n/a
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	n/a
Interest acquired	n/a
Interest disposed	n/a

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

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

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

26 November 2020

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Appendix 3Y

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Introduced 30/09/01 Amended 01/01/11

Name of entity: LEPIDICO LTD
ABN: 99 008 894 442

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	Mark Rodda
Date of last notice	10 January 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) Note: Provide details of the circumstances giving rise to the relevant interest.	Sodelu Pty Ltd <Sodelu Trust> - controlled body corporate
Date of change	1) 19 November 2020 2) 24 November 2020
No. of securities held prior to change	7,500,000 unlisted options, exercisable at 9.1c, expiry 23 November 2020 7,500,000 unlisted options, exercisable at 2.6c, expiry 22 November 2021 7,500,000 unlisted options, exercisable at 2.5c, expiry 21 November 2022
Class	Unlisted incentive options
Number acquired	7,500,000 unlisted options, exercisable at 1.2c, expiry 19 November 2023.

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number disposed	Nil – expiry and cancellation of 7,500,000 unlisted 9.1c options.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil.
No. of securities held after change	7,500,000 unlisted options, exercisable at 2.6c, expiry 22 November 2021 7,500,000 unlisted options, exercisable at 2.5c, expiry 21 November 2022 7,500,000 unlisted options, exercisable at 1.2c, expiry 19 November 2023
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1) Issue of 7,500,000 incentive options pursuant to Shareholder approval granted at the 2020 AGM. 2) Expiry of 7,500,000 9.1c unlisted incentive 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	n/a
Name of registered holder (if issued securities)	n/a
Date of change	n/a
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	n/a
Interest acquired	n/a
Interest disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	n/a
Interest after change	n/a

+ See chapter 19 for defined terms.

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

26 November 2020

⁺ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity: LEPIDICO LTD
ABN: 99 008 894 442

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	Cynthia Thomas
Date of last notice	28 November 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.

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>	C.P Thomas Trust 2014
Date of change	19 November 2020
No. of securities held prior to change	7,500,000 unlisted incentive options, exercisable at 2.5c, expiry 21 November 2022 7,500,000 unlisted incentive options exercisable at 2.6c, expiry 22 November 2021
Class	Unlisted incentive options.

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number acquired	7,500,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – incentive options granted pursuant to Shareholder Approval at the Company's 2020 AGM
No. of securities held after change	7,500,000 unlisted options, exercisable at 1.2c, expiry 19 November 2023 7,500,000 unlisted incentive options, exercisable at 2.5c, expiry 21 November 2022 7,500,000 unlisted incentive options exercisable at 2.6c, expiry 22 November 2021
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 incentive options pursuant to Shareholder Approval at the Company's 2020 AGM

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	n/a
Name of registered holder (if issued securities)	n/a
Date of change	n/a

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Appendix 3Y
Change of Director's Interest Notice

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>	n/a
Interest acquired	n/a
Interest disposed	n/a
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	n/a
Interest after change	n/a

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

26 November 2020

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Introduced 30/09/01 Amended 01/01/11

Name of entity: LEPIDICO LTD
ABN: 99 008 894 442

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	Julian (Joe) Walsh
Date of last notice	25 May 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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Invia Custodian Pty Limited <Fogg Walsh Family A/C> Beneficiary of trust
Date of change	1) 19 November 2020 2) 24 November 2020

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held prior to change</p>	<p>Direct 18,000,000 ordinary shares 125,000 listed options, exercisable at 5.0 cents per Share and expiring 5 June 2022</p> <p>Indirect 13,220,000 ordinary shares</p> <p>15,000,000 unlisted options, exercisable at 2.5c, expiry 22 November 2022</p> <p>15,000,000 unlisted options, exercisable at 2.6c, expiry 22 November 2021</p> <p>15,000,000 unlisted options, exercisable at 9.1c, expiry 23 November 2020</p> <p>360,000 listed options, exercisable at 2.0c expiry 18 May 2022</p>
<p>Class</p>	<p>Unlisted incentive options</p>
<p>Number acquired</p>	<p>15,000,000 unlisted options, exercisable at 1.2c, expiry 19 November 2023.</p>
<p>Number disposed</p>	<p>Nil – expiry and cancellation of 15,000,000 unlisted 9.1c options.</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil</p>

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No. of securities held after change	<p>Direct 18,000,000 ordinary shares 125,000 listed options, exercisable at 5.0 cents per Share and expiring 5 June 2022</p> <p>Indirect 13,220,000 ordinary shares</p> <p>15,000,000 unlisted options, exercisable at 1.2, expiry 19 November 2023</p> <p>15,000,000 unlisted options, exercisable at 2.5c, expiry 22 November 2022</p> <p>15,000,000 unlisted options, exercisable at 2.6c, expiry 22 November 2021</p> <p>360,000 listed options, exercisable at 2.0c expiry 18 May 2022</p>
<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</p>	<p>1) Issue of 15,000,000 incentive options pursuant to Shareholder approval granted at the 2020 AGM.</p> <p>2) Expiry of 15,000,000 9.1c unlisted incentive options.</p>

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	n/a
Name of registered holder (if issued securities)	n/a
Date of change	n/a
<p>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</p>	n/a

+ See chapter 19 for defined terms.