

# 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

<b>Name of entity: LEPIDICO LTD</b>
<b>ABN: 99 008 894 442</b>

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.

<b>Name of Director</b>	Julian (Joe) Walsh
<b>Date of last notice</b>	26 November 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Invia Custodian Pty Limited <Fogg Walsh Family A/C>  Beneficiary of trust
<b>Date of change</b>	18 June 2021

+ See chapter 19 for defined terms.

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<p><b>No. of securities held prior to change</b></p>	<p><b>Indirect</b>  13,220,000 ordinary shares (eligible for May 2021 Entitlements Offer)  15,000,000 unlisted options, exercisable at 1.2, expiry 19 November 2023  15,000,000 unlisted options, exercisable at 2.5c, expiry 22 November 2022  15,000,000 unlisted options, exercisable at 2.6c, expiry 22 November 2021  360,000 listed options, exercisable at 2.0c expiry 18 May 2022</p> <p><b>Direct</b>  18,000,000 ordinary shares (ineligible for May 2021 Entitlements Offer)  125,000 listed options, exercisable at 5.0 cents per Share and expiring 5 June 2022</p>
<p><b>Class</b></p>	<p>1) Fully Paid Ordinary Shares  2) Listed options, exercisable at 2.6 cents per Share, expiry 18 June 2023</p>
<p><b>Number acquired</b></p>	<p>1) 1,888,572  2) 944,286</p>
<p><b>Number disposed</b></p>	<p>Nil</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$24,551</p>

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<b>No. of securities held after change</b>	<p><b>Indirect</b> 15,108,572 ordinary shares 15,000,000 unlisted options, exercisable at 1.2, expiry 19 November 2023 15,000,000 unlisted options, exercisable at 2.5c, expiry 22 November 2022 15,000,000 unlisted options, exercisable at 2.6c, expiry 22 November 2021 360,000 listed options, exercisable at 2.0c expiry 18 May 2022 944,286 listed options, exercisable at 2.6 cents per Share, expiry 18 June 2023</p> <p><b>Direct</b> 18,000,000 ordinary shares 125,000 listed options, exercisable at 5.0 cents per Share and expiring 5 June 2022</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Full participation of eligible shares in Entitlements Issue.

**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.

<b>Detail of contract</b>	n/a
<b>Nature of interest</b>	n/a
<b>Name of registered holder (if issued securities)</b>	n/a
<b>Date of change</b>	n/a
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	n/a
<b>Interest acquired</b>	n/a
<b>Interest disposed</b>	n/a

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

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	n/a
<b>If prior written clearance was provided, on what date was this provided?</b>	n/a

24 June 2021

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<sup>+</sup> See chapter 19 for defined terms.

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

<b>Name of entity: LEPIDICO LTD</b>
<b>ABN: 99 008 894 442</b>

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.

<b>Name of Director</b>	Gary Donald Johnson
<b>Date of last notice</b>	26 November 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> 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.
<b>Date of change</b>	18 June 2021

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<p><b>No. of securities held prior to change</b></p>	<p><b>Indirect:</b>  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><b>Direct:</b>  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>
<p><b>Class</b></p>	<p>1) Fully Paid Ordinary Shares  2) Listed options, exercisable at 2.6 cents per Share, expiry 18 June 2023</p>
<p><b>Number acquired</b></p>	<p>1) 2,855,910  2) 1,427,955</p>
<p><b>Number disposed</b></p>	<p>Nil</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$37,127</p>

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<b>No. of securities held after change</b>	<p><b>Indirect:</b> 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 1,427,955 listed options, exercisable at 2.6 cents per Share, expiry 18 June 2023</p> <p><b>Direct:</b> 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>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Entitlements Issue.

**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.

<b>Detail of contract</b>	n/a
<b>Nature of interest</b>	n/a
<b>Name of registered holder (if issued securities)</b>	n/a
<b>Date of change</b>	n/a
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	n/a
<b>Interest acquired</b>	n/a
<b>Interest disposed</b>	n/a

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

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	n/a
<b>If prior written clearance was provided, on what date was this provided?</b>	n/a

24 June 2021

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