

# 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:</b> LEPIDICO LTD
<b>ABN:</b> 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.

<b>Name of Director</b>	Gary Donald Johnson
<b>Date of last notice</b>	23 June 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.

<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 November 2021

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<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  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>
<p><b>Class</b></p>	<p>1) Unlisted options, exercisable at 2.6c, expiry 22 November 2021  2) Fully Paid Ordinary Shares  3) Unlisted options, exercisable at 7.2 cents per Share, expiry 18 November 2024<sup>2023</sup></p>
<p><b>Number acquired</b></p>	<p>1) N/A  2) 7,500,000  3) 7,500,000</p>
<p><b>Number disposed</b></p>	<p>1) 7,500,000 (option exercise)  2) N/A  3) N/A</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>1) \$195,000 (option exercise)  2) \$195,000 (shares issued on exercise of options)  3) Nil – Incentive options granted pursuant to shareholder approval at 2021 AGM.</p>

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<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 Shares 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 7,500,000 unlisted options, exercisable at 7.2c, expiry 18 November 2024</p>
<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</p>	<ol style="list-style-type: none"> <li>1) Option exercise</li> <li>2) Shares issued on exercise of options</li> <li>3) Incentive options granted pursuant to shareholder approval at 2021 AGM.</li> </ol>

**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
<p><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</p>	n/a
<b>Interest acquired</b>	n/a

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

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<b>Interest disposed</b>	n/a
<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

19 November 2021

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# Appendix 3Y

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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>	23 June 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.

<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>	1) 18 November 2021 2) 18 November 2021 3) 18 November 2021 4) 12 November 2021

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<p><b>No. of securities held prior to change</b></p>	<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>
<p><b>Class</b></p>	<p>1) Unlisted options (2.6c, 22/11/21)  2) Unlisted options (7.2c, 18/11/21)  3) Fully Paid Ordinary Shares  4) Fully Paid Ordinary Shares</p>
<p><b>Number acquired</b></p>	<p>1) N/A  2) 15,000,000  3) 15,000,000  4) N/A</p>
<p><b>Number disposed</b></p>	<p>1) 15,000,000  2) N/A  3) N/A  4) 13,000,000</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>1) \$390,000 – Exercise of Options  2) Nil – incentive options issued pursuant to shareholder approval at 2021 AGM  3) \$390,000 – Shares Issued upon exercise of Options  4) \$617,750</p>

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held after change</b>	<p><b>Indirect</b> 17,108,572 ordinary shares 15,000,000 unlisted options, exercisable at 7.2c, expiry 18 November 2024 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 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	<ol style="list-style-type: none"> <li>1) Exercise of Options</li> <li>2) Incentive options issued pursuant to shareholder approval at 2021 AGM</li> <li>3) Shares Issued upon exercise of Options</li> <li>4) On-market trade</li> </ol>

**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

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

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<b>Interest disposed</b>	n/a
<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

19 November 2021

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*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:</b> LEPIDICO LTD
<b>ABN:</b> 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.

<b>Name of Director</b>	Mark Rodda
<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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Sodelu Pty Ltd <Sodelu AC> - controlled body corporate
<b>Date of change</b>	1) 12, 16 & 17 November 2021 2) 18 November 2021 3) 12, 16 & 17 November 2021 4) 15, 16 & 17 November 2021
<b>No. of securities held prior to change</b>	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

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Class</b>	<ol style="list-style-type: none"> <li>1) Unlisted incentive options (2.6c / 22/11/21)</li> <li>2) Unlisted incentive options (7.2c, 18/11/24)</li> <li>3) Fully Paid Ordinary Shares</li> <li>4) Fully Paid Ordinary Shares</li> </ol>
<b>Number acquired</b>	<ol style="list-style-type: none"> <li>1) N/A</li> <li>2) 7,500,000</li> <li>3) 7,500,000</li> <li>4) N/A.</li> </ol>
<b>Number disposed</b>	<ol style="list-style-type: none"> <li>1) 7,500,000</li> <li>2) N/A</li> <li>3) N/A</li> <li>4) 7,500,000</li> </ol>
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ol style="list-style-type: none"> <li>1) \$195,000 – Exercise of Options</li> <li>2) Nil – incentive options granted pursuant to Shareholder Approval at the Company's 2021 AGM</li> <li>3) \$195,000 – Issue of Shares on exercise</li> <li>4) \$357,250.</li> </ol>
<b>No. of securities held after change</b>	<p>7,500,000 unlisted options, exercisable at 7.2c, expiry 18 November 2024</p> <p>7,500,000 unlisted options, exercisable at 1.2c, expiry 19 November 2023</p> <p>7,500,000 unlisted incentive options, exercisable at 2.5c, expiry 21 November 2022</p>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<ol style="list-style-type: none"> <li>1) Exercise of unlisted options (in 3 equal tranches)</li> <li>2) Issue of incentive options pursuant to Shareholder Approval at the Company's 2020 AGM</li> <li>3) Issue of fully paid ordinary shares on exercise of options</li> <li>4) On-market trades</li> </ol>

**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.

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	n/a
<b>Interest acquired</b>	n/a
<b>Interest disposed</b>	n/a
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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

19 November 2021

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## 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:</b> LEPIDICO LTD
<b>ABN:</b> 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.

<b>Name of Director</b>	Cynthia Thomas
<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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	C.P Thomas Trust 2014
<b>Date of change</b>	1) 12, 16 & 17 November 2021 2) 18 November 2021 3) 12, 16 & 17 November 2021 4) 15, 16 & 17 November 2021
<b>No. of securities held prior to change</b>	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

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**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Class</b>	<ol style="list-style-type: none"> <li>1) Unlisted incentive options (2.6c / 22/11/21)</li> <li>2) Unlisted incentive options (7.2c, 18/11/24)</li> <li>3) Fully Paid Ordinary Shares</li> <li>4) Fully Paid Ordinary Shares</li> </ol>
<b>Number acquired</b>	<ol style="list-style-type: none"> <li>1) N/A</li> <li>2) 7,500,000</li> <li>3) 7,500,000</li> <li>4) N/A</li> </ol>
<b>Number disposed</b>	<ol style="list-style-type: none"> <li>1) 7,500,000</li> <li>2) N/A</li> <li>3) N/A</li> <li>4) 7,500,000</li> </ol>
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ol style="list-style-type: none"> <li>1) \$195,000 – Exercise of Options</li> <li>2) Nil – incentive options granted pursuant to Shareholder Approval at the Company's 2021 AGM</li> <li>3) \$195,000 – Issue of Shares on exercise</li> <li>4) \$357,250.</li> </ol>
<b>No. of securities held after change</b>	<p>7,500,000 unlisted options, exercisable at 7.2c, expiry 18 November 2024</p> <p>7,500,000 unlisted options, exercisable at 1.2c, expiry 19 November 2023</p> <p>7,500,000 unlisted incentive options, exercisable at 2.5c, expiry 21 November 2022</p>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<ol style="list-style-type: none"> <li>1) Exercise of unlisted options (in 3 equal tranches)</li> <li>2) Issue of incentive options pursuant to Shareholder Approval at the Company's 2020 AGM</li> <li>3) Issue of fully paid ordinary shares on exercise of options</li> <li>4) On-market trades</li> </ol>

**Part 2 – Change of director's interests in contracts**

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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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
<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

19 November 2021

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