

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
ACN	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	Hon. Cheryl Edwardes AM
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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	24 January 2022
No. of securities held prior to change	717,790 fully paid ordinary shares. 1,000,000 unquoted options exercisable at \$0.025 each, expiring on 21 August 2023. 1,000,000 unquoted options exercisable at \$0.05 each, expiring on 21 August 2023. 1,000,000 unquoted options exercisable at \$0.10 each, expiring on 21 August 2023.
Class	Fully paid ordinary shares.
Number acquired	156,250 fully paid ordinary shares.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.016 per share.

+ See chapter 19 for defined terms.

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No. of securities held after change	874,040 fully paid ordinary shares. 1,000,000 unquoted options exercisable at \$0.025 each, expiring on 21 August 2023. 1,000,000 unquoted options exercisable at \$0.05 each, expiring on 21 August 2023. 1,000,000 unquoted options exercisable at \$0.10 each, expiring on 21 August 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	Issued pursuant to the Company's Share Purchase Plan that closed on 17 January 2022.

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 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	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	Justin Miller
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) Note: Provide details of the circumstances giving rise to the relevant interest.	Wasagi Corporation Pty Ltd – J. Miller is a Director and shareholder Mr Justin Miller & Mrs Kym Miller <BBFC Super Fund A/C> - J. Miller is a trustee and a beneficiary of the account	
Date of change	24 January 2022	

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No. of securities held prior to change	<p>Wasagi Corporation Pty Ltd – <i>J. Miller is a Director and shareholder.</i> 68,586,279 fully paid ordinary shares 3,000,000 unquoted options exercisable at \$0.025 each expiring 21/8/23</p> <p>Mr Justin Miller & Mrs Kym Miller <BBFC Super Fund A/C> - <i>J. Miller is a trustee and a beneficiary of the account</i> 882,352 fully paid ordinary shares</p>	
Class	Fully paid ordinary shares.	
Number acquired	1,875,000 fully paid ordinary shares.	
Number disposed	Nil	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.016 per share.	
No. of securities held after change	<p>Wasagi Corporation Pty Ltd – <i>J. Miller is a Director and shareholder.</i> 69,836,279 fully paid ordinary shares 3,000,000 unquoted options exercisable at \$0.025 each expiring 21/8/23</p> <p>Mr Justin Miller & Mrs Kym Miller <BBFC Super Fund A/C> - <i>J. Miller is a trustee and a beneficiary of the account</i> 1,507,352 fully paid ordinary shares</p>	
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>	Issued pursuant to the Company's Share Purchase Plan that closed on 17 January 2022.	

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)	

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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	Nuheara Limited
ACN	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	David Buckingham
Date of last notice	25 August 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Asgard Capital Management Ltd <The Buckingham Family Trust> - D. Buckingham is a beneficial holder of the account.
Date of change	24 January 2022
No. of securities held prior to change	Asgard Capital Management Ltd <The Buckingham Family Trust> - D. Buckingham is a beneficial holder of the account. 1,588,235 fully paid ordinary shares. 1,000,000 unquoted options exercisable at \$0.05 each, expiring on 21 August 2023. 1,000,000 unquoted options exercisable at \$0.10 each, expiring on 21 August 2023.
Class	Fully paid ordinary shares.
Number acquired	1,250,000 fully paid ordinary shares.
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.016 per share.
No. of securities held after change	Asgard Capital Management Ltd <The Buckingham Family Trust> – D. Buckingham is a beneficial holder of the account. 2,838,235 fully paid ordinary shares. 1,000,000 unquoted options exercisable at \$0.05 each, expiring on 21 August 2023. 1,000,000 unquoted options exercisable at \$0.10 each, expiring on 21 August 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	Issued pursuant to the Company's Share Purchase Plan that closed on 17 January 2022.

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 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

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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	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	David Cannington
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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	24 January 2022
No. of securities held prior to change	64,366,770 fully paid ordinary shares. 3,000,000 unquoted options exercisable at \$0.025 each expiring 21/8/23.
Class	Fully paid ordinary shares
Number acquired	156,250
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.016 per share.
No. of securities held after change	64,523,020 fully paid ordinary shares. 3,000,000 unquoted options exercisable at \$0.025 each expiring 21/8/23.

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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	Issued pursuant to the Company's Share Purchase Plan that closed on 17 January 2022.
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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	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 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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