

# 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>	Nuheara Limited
<b>ACN</b>	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.

<b>Name of Director</b>	Hon. Cheryl Edwardes AM
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	9 July 2021
<b>No. of securities held prior to change</b>	554,447 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.
<b>Class</b>	Fully paid ordinary shares.
<b>Number acquired</b>	163,343 fully paid ordinary shares.
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Deemed issue price of \$0.0459 per share. Issued pursuant to the Company's Employee Share and Salary Sacrifice Plan as approved at the 27 November 2020 AGM.

+ See chapter 19 for defined terms.

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

<b>No. of securities held after change</b>	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.
<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	Issued pursuant to the Company's Employee Share and Salary Sacrifice Plan as approved at the 27 November 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**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

+ See chapter 19 for defined terms.

# 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>	Nuheara Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Justin Miller
<b>Date of last notice</b>	3 December 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>	Wasagi Corporation Pty Ltd – J. Miller is a Director and shareholder	
<b>Date of change</b>	9 July 2021	
<b>No. of securities held prior to change</b>	<b>Wasagi Corporation Pty Ltd –</b> <i>J. Miller is a Director and shareholder.</i> 68,142,857 fully paid ordinary shares 3,000,000 unquoted options exercisable at \$0.025 each expiring 21/8/23  <b>Mr Justin Miller &amp; Mrs Kym Miller &lt;BBFC Super Fund A/C&gt; -</b> <i>J. Miller is a trustee and a beneficiary of the account</i> 882,352 fully paid ordinary shares	
<b>Class</b>	Fully paid ordinary shares	
<b>Number acquired</b>	443,422	
<b>Number disposed</b>	Nil	

+ See chapter 19 for defined terms.

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

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Deemed issue price of \$0.0459 per share. Issued pursuant to the Company's Employee Share and Salary Sacrifice Plan as approved at the 27 November 2020 AGM.
<b>No. of securities held after change</b>	<b>Wasagi Corporation Pty Ltd –</b> <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  <b>Mr Justin Miller &amp; Mrs Kym Miller &lt;BBFC Super Fund A/C&gt; -</b> <i>J. Miller is a trustee and a beneficiary of the account</i> 882,352 fully paid ordinary shares
<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	Issued pursuant to the Company's Employee Share and Salary Sacrifice Plan as approved at the 27 November 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.

**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

---

+ See chapter 19 for defined terms.

# 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>	Nuheara Limited
<b>ABN</b>	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.

<b>Name of Director</b>	David Cannington
<b>Date of last notice</b>	3 December 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	9 July 2021
<b>No. of securities held prior to change</b>	69,025,209 fully paid ordinary shares. 3,000,000 unquoted options exercisable at \$0.025 each expiring 21/8/23.
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	341,561
<b>Number disposed</b>	5,000,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	341,561 shares - deemed issue price of \$0.0459 per share. Issued pursuant to the Company's Employee Share and Salary Sacrifice Plan as approved at the 27 November 2020 AGM. 5,000,000 shares - \$0.04 per share.

+ See chapter 19 for defined terms.

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

<b>No. of securities held after change</b>	64,366,770 fully paid ordinary shares. 3,000,000 unquoted options exercisable at \$0.025 each expiring 21/8/23.
<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	341,561 shares - issued pursuant to the Company's Employee Share and Salary Sacrifice Plan as approved at the 27 November 2020 AGM. 5,000,000 shares – off market trade.

**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>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**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

+ See chapter 19 for defined terms.

# 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>	Nuheara Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Kathryn Foster
<b>Date of last notice</b>	8 February 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.

<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.	Kathryn Foster Pty Ltd – K. Foster is a Director and shareholder of the account.
<b>Date of change</b>	9 July 2021
<b>No. of securities held prior to change</b>	<b>Aylesham Pty Ltd &lt;Norval Court Super Fund A/C&gt;</b> – K. Foster is a Director and beneficiary of the account 640,000 Fully paid ordinary shares.
<b>Class</b>	Fully paid ordinary shares.
<b>Number acquired</b>	141,564 fully paid ordinary shares.
<b>Number disposed</b>	Nil.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Deemed issue price of \$0.0459 per share. Issued pursuant to the Company's Employee Share and Salary Sacrifice Plan as approved at the 27 November 2020 AGM.

+ See chapter 19 for defined terms.



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

<b>No. of securities held after change</b>	<b>Aylesham Pty Ltd &lt;Norval Court Super Fund A/C&gt;</b> – <i>K. Foster is a Director and beneficiary of the account</i> 640,000 Fully paid ordinary shares.  <b>Kathryn Foster Pty Ltd</b> – K. Foster is a Director and shareholder of the account. 141,564 fully paid ordinary shares.
<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>	Issued pursuant to the Company's Employee Share and Salary Sacrifice Plan as approved at the 27 November 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**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

+ See chapter 19 for defined terms.

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

---

If prior written clearance was provided, on what date was this provided?	N/A
--	-----

---

+ See chapter 19 for defined terms.