Rule 3.19A.2

# **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	Patrys Limited
ABN	97 123 055 363

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	James Campbell
Date of last notice	29 November 2023

#### 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.	Barrabool Biotechnology Pty Ltd <j a="" and="" c="" campbell="" family="" k="">  Dr. Campbell is a beneficiary of the above entity</j>
Date of change	15 December 2023

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

No. of securities held prior to change	<u>Direct:</u> 17,383,125 Fully paid ordinary shares
	335,522 PABOA Listed options, exercisable at \$0.04 (4 cents), expiring 15 December 2023
	11,000,000 Unlisted options, exercisable at \$0.027 (2.7 cents), expiring on 18 December 2024
	25,000,000 Unlisted options, exercisable at \$0.059 (5.9 cents), expiring on 30 September 2025
	Indirect: 1,502,000 Fully paid ordinary shares
	66,022 PABOA Listed options, exercisable at \$0.04 (4 cents), expiring 15 December 2023
Class	PABOA Listed options, exercisable at \$0.04 (4 cents), expiring on 15 December 2023
Number acquired	-
Number disposed	<u>Direct:</u> 335,522 PABOA Listed options, exercisable at \$0.04 (4 cents), expiring 15 December 2023
	Indirect: 66,022 PABOA Listed options, exercisable at \$0.04 (4 cents), expiring 15 December 2023
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	Nil

Appendix 3Y Page 2 01/01/2011

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

No. of securities held after change	Direct:
	17,383,125 Fully paid ordinary shares
	11,000,000 Unlisted options, exercisable at \$0.027 (2.7 cents), expiring on 18 December 2024
	25,000,000 Unlisted options, exercisable at \$0.059 (5.9 cents), expiring on 30 September 2025
	Indirect: 1,502,000 Fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of PABOA Listed 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

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

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## 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

Appendix 3Y Page 4 01/01/2011

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