

Appendix 3Z

Final 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 30/9/2001.

Name of entity	Stemcell United Limited
ABN	57 009 104 330

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Chow Yee Koh
Date of last notice	24 March 2023
Date that director ceased to be director	31 March 2023

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
3,000,000 fully paid ordinary shares

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
N/A	N/A

Part 3 – Director's interests in contracts

Detail of contract	The Company has agreed with Chow Yee Koh to convert a portion of unpaid directors fees/and or salary owed by the Company to Mr Koh to the value of A\$25,000 into fully paid ordinary shares in the Company on the same terms as the Shares to be issued under the Placement (Director Shares). Subject to obtaining the relevant shareholder approvals at the Proposed EGM. Chow Yee Koh shall also be entitled to free attaching options on the same terms as the Placement investors.
Nature of interest	Subject to shareholder approval, the Company has agreed that a portion of Mr Koh's unpaid directors fees/and or salary will be paid as shares in the Company as described above.
Name of registered holder (if issued securities)	Chow Yee Koh
No. and class of securities to which interest relates	4,166,667 shares at an issue price of A\$0.006 (0.6 cents) per share for a total aggregate value of A\$25,000 and the attaching options.

+ See chapter 19 for defined terms.