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	**BUBS AUSTRALIA LIMITED**
ABN	**060 094 742**

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	Reginald Weine
Date of last notice	25 September 2024

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.	Reginald Weine is a director of BARNBOUGLE INVESTMENTS PTY LIMITED and a potential beneficiary of the BARNBOUGLE SUPER FUND A/C of which BARNBOUGLE INVESTMENTS PTY LIMITED is the trustee. Reginald Weine is a director of MUIRFIELD SECURITIES PTY LTD and a potential beneficiary of the MUIRFIELD TRUST of which MUIRFIELD SECURITIES PTY LTD is the trustee.
Date of change	26 December 2024
No. of securities held prior to change	**Indirect** 450,000 Ordinary Shares held by BARNBOUGLE INVESTMENTS PTY LIMITED <BARNBOUGLE INVESTMENTS PTY LTD> 1,350,000 Ordinary Shares held by MUIRFIELD SECURITIES PTY LTD <MUIRFIELD TRUST> 7,180,328 - 2023 LTI Performance Rights 2,000,000 - 2023 SOR Performance Rights
Class	FY25 LTVR Performance Rights
Number acquired	11,185,289 FY25 LTVR Performance Rights

+ See chapter 19 for defined terms.

Number disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	In accordance with Mr Weine's FY25 LTVR invitation, no issue price is payable by Mr Weine for the FY25 LTVR performance rights. The performance rights are valued at $0.121 per performance right, being the face value of the Company's share price calculated based on a 20 day VWAP immediately after the Company's full year audited financial results for the 2024 financial year were lodged with the ASX.
No. of securities held after change	**Indirect** 450,000 Ordinary Shares held by BARNBOUGLE INVESTMENTS PTY LIMITED <BARNBOUGLE INVESTMENTS PTY LTD> 1,350,000 Ordinary Shares held by MUIRFIELD SECURITIES PTY LTD <MUIRFIELD TRUST> 11,185,289 FY25 LTVR Performance Rights held by MUIRFIELD SECURITIES PTY LTD <MUIRFIELD TRUST> 7,180,328 - 2023 LTI Performance Rights 2,000,000 - 2023 SOR Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of FY25 LTVR Performance Rights as approved by Shareholders

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	-
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

+ See chapter 19 for defined terms.