

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	Fertoz Limited
ABN	86 145 951 622

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	Patrick Avery
Date of last notice	18 June 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	5 August 2021
No. of securities held prior to change	2,408,164 ordinary fully paid shares.
Class	Ordinary fully paid shares and ordinary fully paid shares subject to performance hurdles.
Number acquired	1,000,000 Ordinary fully paid shares. 3,000,000 Ordinary fully paid shares subject to performance hurdles.
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1,000,000 Ordinary fully paid shares issued at a deemed issued issue price of \$0.05 per share. 3,000,000 Ordinary fully paid shares subject to performance hurdles issued for nil consideration.
No. of securities held after change	3,408,164 fully paid Ordinary Shares. 3,000,000 Ordinary fully paid shares subject to performance hurdles.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Ordinary fully paid shares issued in lieu of cash Directors' fees as approved by shareholders at the Company's 23 July 2021 AGM. Ordinary fully paid shares subject to performance hurdles issued as a form of incentive-based remuneration as approved by shareholders at the Company's 23 July 2021 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.

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

+ See chapter 19 for defined terms.

Interest after change	N/A
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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

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ABN 86 145 951 622

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 Alexander Chisholm
Date of last notice	13 April 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.	Left Brain Strategies Pty Ltd <Left Brain Strategies A/C>
Date of change	5 August 2021
No. of securities held prior to change	Lenark Pty Ltd <Lenark Investment Trust> 10,869,142 Ordinary Shares Left Brain Strategies Pty Ltd <Left Brain Strategies A/C> 828,646 Ordinary Shares
Class	Ordinary Shares
Number acquired	1,504,938 Ordinary Shares
Number disposed	N/A

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	504,938 Ordinary Shares issued at an issued issue price of \$0.05 per share. 1,000,000 Ordinary Shares issued at a deemed issued issue price of \$0.05 per share.
No. of securities held after change	Lenark Pty Ltd <Lenark Investment Trust> 10,869,142 Ordinary Shares Left Brain Strategies Pty Ltd <Left Brain Strategies A/C> 2,333,584 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	504,938 Ordinary fully paid shares issued pursuant to the non-renounceable rights issue shortfall offer as approved by shareholders at the Company's 23 July 2021 AGM. 1,000,000 Ordinary fully paid shares issued in lieu of cash Directors' fees as approved by shareholders at the Company's 23 July 2021 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.

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

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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

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 Fertoz Limited
ABN 86 145 951 622

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	Stuart Richardson
Date of last notice	21 May 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.	Boston First Capital Pty Ltd
Date of change	5 August 2021
No. of securities held prior to change	Boston First Capital Pty Ltd 11,391,384 Ordinary Shares Jeanette Richardson 11,429 Ordinary Shares JSR Nominees Pty Ltd ATF Richardson Super Fund 11,429 Ordinary Shares Blackwood Capital Ltd 10,000 Ordinary Shares
Class	Fully paid ordinary shares

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Number acquired	2,100,000 Ordinary Shares
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1,100,000 Ordinary Shares issued at an issued issue price of \$0.05 per share. 1,000,000 Ordinary Shares issued at a deemed issued issue price of \$0.05 per share.
No. of securities held after change	Boston First Capital Pty Ltd 13,491,384 Ordinary Shares Jeanette Richardson 11,429 Ordinary Shares JSR Nominees Pty Ltd ATF Richardson Super Fund 11,429 Ordinary Shares Blackwood Capital Ltd 10,000 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	1,100,000 Ordinary fully paid shares issued pursuant to the non-renounceable rights issue shortfall offer as approved by shareholders at the Company's 23 July 2021 AGM. 1,000,000 Ordinary fully paid shares issued in lieu of cash Directors' fees as approved by shareholders at the Company's 23 July 2021 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.

Detail of contract	N/A
Nature of interest	N/A

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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

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 Fertoz Limited
ABN 86 145 951 622

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	Justyn Stedwell
Date of last notice	13 April 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.	Stedwell Corporate Pty Ltd Mr Stedwell is a Director of Stedwell Corporate Pty Ltd.
Date of change	5 August 2021
No. of securities held prior to change	400,000 fully paid ordinary shares
Class	Fully paid ordinary shares
Number acquired	90,557 fully paid ordinary shares
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Shares issued at a deemed issued issue price of \$0.05 per share.

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No. of securities held after change	490,557 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	Shares issued in lieu of cash Directors' fees as approved by shareholders at the Company's 23 July 2021 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.

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

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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