

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	CUFE LIMITED
ABN	31 112 731 638

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	ANTONY WILLIAM PAUL SAGE
Date of last notice	18 November 2022

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.	Indirect (1) EGAS Superannuation Fund (of which Mr Sage is a beneficiary) Indirect (2) Okewood Pty Ltd (a company of which Mr Sage is a director)
Date of change	9 December 2022
No. of securities held prior to change	Indirect (1) 24,923,010 ordinary fully paid shares Indirect (2) 5,250,000 ordinary fully paid shares 7,500,000 unlisted options (\$0.06 each, expiring 30 June 2023)
Class	Unlisted options exercisable at \$0.027 each expiring 7 September 2024
Number acquired	10,000,000

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.0071 per option (non-cash) (black & scholes valuation as contained in the notice of annual general meeting to approve the issue of the options)
No. of securities held after change	Indirect (1) 24,923,010 ordinary fully paid shares Indirect (2) 5,250,000 ordinary fully paid shares 7,500,000 unlisted options (\$0.06 each, expiring 30 June 2023) 10,000,000 unlisted options (\$0.027 each, expiring 7 September 2024)
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 options following receipt of shareholders at the Company's AGM held 30 November 2022 (Resolution 4)

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	
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	

+ See chapter 19 for defined terms.

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

Released: 12 December 2022

⁺ See chapter 19 for defined terms.