

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	IXUP Limited
ABN	85 612 182 368

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	Dean Joscelyne
Date of last notice	29 November 2019

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.	Joscelyne Investments Pty Ltd <Joscelyne Investments Unit A/C>
Date of change	14 February 2020
No. of securities held prior to change	30,600,001 fully paid ordinary shares 25,200,000 unlisted options, each exercisable at 25 cents per option expiring 14 November 2022
Class	Fully paid ordinary shares (Shares)
Number acquired	a) 183,884 Shares b) 195,771 Shares c) 213,646 Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) 0.0746 per Share b) 0.0701 per Share c) 0.0642 per Share

+ See chapter 19 for defined terms.

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No. of securities held after change	31,193,302 fully paid ordinary shares 25,200,000 unlisted options, each exercisable at 25 cents per option expiring 14 November 2022
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 fully paid shares in lieu of Directors fees and Executive Remuneration as approved at the Company's Annual General Meeting held on 28 November 2019. The shares were issued pursuant to the conditions set out in the ASX waiver granted 30 October 2019.

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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