

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	Elementos Limited
ABN	49 138 468 756

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	Calvin Treacy
Date of last notice	7 December 2020

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 and Indirect																
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Seafour Investments Pty Ltd <Treacy Family A/C> <i>(Director is a Director and Beneficiary of the Trust)</i> Four Seas Superannuation Pty Ltd <Four Seas Superannuation A/C> <i>(Director is a Director and Beneficiary of the Trust)</i>																
Date of change	14 January 2022																
No. of securities held prior to change	<table> <tr> <td>Calvin Treacy</td><td>376,000</td><td>Ordinary Shares</td></tr> <tr> <td>Seafour Investments Pty Ltd <Treacy Family A/C></td><td>889,455</td><td>Ordinary Shares</td></tr> <tr> <td></td><td>48,485</td><td>Unlisted Options (\$0.009 @ 31-Aug-22)</td></tr> <tr> <td>Total</td><td>1,265,455</td><td>Ordinary Shares</td></tr> <tr> <td></td><td>48,485</td><td>Unlisted Options (\$0.225 @ 31-Aug-22)</td></tr> </table>		Calvin Treacy	376,000	Ordinary Shares	Seafour Investments Pty Ltd <Treacy Family A/C>	889,455	Ordinary Shares		48,485	Unlisted Options (\$0.009 @ 31-Aug-22)	Total	1,265,455	Ordinary Shares		48,485	Unlisted Options (\$0.225 @ 31-Aug-22)
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Class	Ordinary Shares																
Number acquired	<table> <tr> <td>Four Seas Superannuation Pty Ltd <Four Seas Superannuation A/C></td><td>50,000</td><td>Ordinary Shares</td></tr> </table>		Four Seas Superannuation Pty Ltd <Four Seas Superannuation A/C>	50,000	Ordinary Shares												
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Number disposed	Nil	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$25,000	
No. of securities held after change		
Calvin Treacy	376,000	Ordinary Shares
Seafour Investments Pty Ltd <Treacy Family A/C>	889,455	Ordinary Shares
	48,485	Unlisted Options (\$0.009 @ 31-Aug-22)
Four Seas Superannuation Pty Ltd <Four Seas Superannuation A/C>	50,000	Ordinary Shares
Total	1,315,455	Ordinary Shares
	48,485	Unlisted Options (\$0.009 @ 31-Aug-22)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market trade	

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?	
If prior written clearance was provided, on what date was this provided?	

DP Cornish
Company Secretary
17 January 2022