

# 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

|                       |                        |
|-----------------------|------------------------|
| <b>Name of entity</b> | <b>Gullewa Limited</b> |
| <b>ABN</b>            | <b>30 007 547 480</b>  |

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.

|                            |             |
|----------------------------|-------------|
| <b>Name of Director</b>    | Eddie Lee   |
| <b>Date of last notice</b> | 28 May 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.

|                                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                          |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                      | Direct and Indirect                                                                                                                                                                                                                                                                                                                                                      |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Wolsely Group Pty Ltd                                                                                                                                                                                                                                                                                                                                                    |
| <b>Date of change</b>                                                                                                                                                   | 17/7/2020 to 21/7/2020                                                                                                                                                                                                                                                                                                                                                   |
| <b>No. of securities held prior to change</b>                                                                                                                           | 1,007,378 Ordinary Shares held by Eddie Lee<br>1,485,000 Ordinary Shares held by Wolsely Group Pty Ltd<br>1,000,000 Options exercise price \$.027 expiring 23/12/2021<br>1,000,000 Options exercise price \$.026 expiring 23/12/2022<br>1,000,000 Options exercise price \$.028 expiring 24/12/2023<br>1,000,000 Options exercise price \$.0358 expiring 28/12/2024<br>- |

+ See chapter 19 for defined terms.

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| <b>Class</b>                                                                                              | Ordinary Shares                                                                                                                                                                                                                                                                                                                                                 |
| <b>Number acquired</b>                                                                                    |                                                                                                                                                                                                                                                                                                                                                                 |
| <b>Number disposed</b>                                                                                    | 1,000,000 ordinary shares                                                                                                                                                                                                                                                                                                                                       |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation | \$87,350                                                                                                                                                                                                                                                                                                                                                        |
| <b>No. of securities held after change</b>                                                                | 7,378 Ordinary Shares held by Eddie Lee<br>1,485,000 Ordinary Shares held by Wolsely Group Pty Ltd<br>1,000,000 Options exercise price \$.027 expiring 23/12/2021<br>1,000,000 Options exercise price \$.026 expiring 23/12/2022<br>1,000,000 Options exercise price \$.028 expiring 24/12/2023<br>1,000,000 Options exercise price \$.0358 expiring 28/12/2024 |
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| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On 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.

|                                                                                                                                                                              |  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>Detail of contract</b>                                                                                                                                                    |  |
| <b>Nature of interest</b>                                                                                                                                                    |  |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                      |  |
| <b>Date of change</b>                                                                                                                                                        |  |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |  |
| <b>Interest acquired</b>                                                                                                                                                     |  |
| <b>Interest disposed</b>                                                                                                                                                     |  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 |  |
| <b>Interest after change</b>                                                                                                                                                 |  |

**Part 3 – <sup>+</sup>Closed period**

|                                                                                                                                                         |    |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|----|
| Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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?                                                                                |    |

<sup>+</sup> See chapter 19 for defined terms.