

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	Nanoveu Limited
ABN	97 624 421 085

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	Alfred Chong
Date of last notice	18 July 2023

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.	Ms J Stothard is the spouse of Mr Chong
Date of change	7 March 2024
No. of securities held prior to change	Direct 43,299,866 Ordinary Shares 5,825,000 Performance Rights 346,154 Options Indirect 20,000 Ordinary Shares 1,250,000 Performance Rights
Class	Ordinary Shares Performance Rights Options
Number acquired	Nil

+ See chapter 19 for defined terms.

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Number disposed	Direct 750,000 Performance Rights did not achieve its milestones and expired on 28 February 2023. 250,000 Options had not been exercised and expired on 5 October 2023. Indirect 100,000 Performance Rights did not achieve its milestones and expired on 28 February 2023.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Not applicable.
No. of securities held after change	Direct 43,299,866 Ordinary Shares 5,075,000 Performance Rights 96,154 Options Indirect 20,000 Ordinary Shares 1,150,000 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of Options and Performance Rights for the reasons set out above.

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	

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

⁺ See chapter 19 for defined terms.