

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 becomes ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Vysarn Limited
ABN	41 124 212 175

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	James Clement
Date of last notice	6 February 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	Indirect
Nature of indirect interest (including registered holder)	Lonsearch Pty Ltd
Date of change	12 September 2023
No. of securities held prior to change	Lonsearch Pty Ltd: 11,166,666 fully paid ordinary shares Tombel Holdings Pty Ltd: 4,000,000 fully paid ordinary shares 3,333,334 performance rights 10,000,000 unlisted options at \$0.075 expiring on 5 July 2024
Class	Fully paid ordinary shares
Number acquired	1,666,666
Number disposed	Nil
Value/Consideration	Nil
No. of securities held after change	Lonsearch Pty Ltd: 12,833,332 fully paid ordinary shares Tombel Holdings Pty Ltd: 4,000,000 fully paid ordinary shares 1,666,668 performance rights 10,000,000 unlisted options at \$0.075 expiring on 5 July 2024
Nature of change	Exercise of performance rights

⁺ See [chapter 19](#) for defined terms.

Part 2 - Change of director's relevant 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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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

⁺ See [chapter 19](#) for defined terms.