

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	Volpara Health Technologies Limited
ABN	609 946 867

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	John Pavlidis
Date of last notice	20 August 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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	3 March 2020, 5 June 2020 and 16 June 2020
No. of securities held prior to change	100,000 – Fully Paid Ordinary Shares 801,872 – Options over Ordinary Shares
Class	Ordinary Shares
Number acquired	100,000 Fully Paid Ordinary Shares on 3 March 2020 51,872 Fully Paid Ordinary Shares on 5 June 2020
Number disposed	51,872 Fully Paid Ordinary Shares on 5 June 2020 200,000 Fully Paid Ordinary Shares on 16 June 2020

+ See chapter 19 for defined terms.

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	NZ\$46,666.67 paid on 3 March 2020 NZ\$24,208.66 paid on 5 June 2020 51,872 Fully Paid Ordinary Shares sold on 5 June 2020 for A\$1.4016 per share 200,000 Fully Paid Ordinary Shares sold on 16 June 2020 for A\$1.325 per share
No. of securities held after change	650,000 – Options over Ordinary Shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Exercise of options and selling of shares in order to meet tax obligations.

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

+ See chapter 19 for defined terms.

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.