

# 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> | MyFiziq Limited |
| <b>ABN</b>            | 85 602 111 115  |

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>    | Mr Vlado Bosanac |
| <b>Date of last notice</b> | 18 December 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.

|  |   |
|--|---|
| <b>Direct or indirect interest</b>   | Direct and Indirect   |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest.   | Paul Di Giuseppe ATF The VB Trust   |
| <b>Date of change</b>  | 16 July 2020  |
| <b>No. of securities held prior to change</b><br><br><u><b>Direct</b></u><br><br>Mr Vlado Bosanac<br><br><u><b>Indirect</b></u><br><br>Dominion Investments Pty Ltd, of which Mr Bosanac is both a Director and shareholder<br><br>Paul Di Giuseppe ATF The VB Trust | <br><br>-1,000,000 fully paid ordinary shares (Shares)<br><br><br>-391,864 Shares<br><br><br>-2,000,000 Shares<br>-2,000,000 Shares (18 month Escrow)<br>-2,000,000 PR to expire on 03.03.2021<br>-2,000,000 PR to expire on 03.03.2022 |

+ See chapter 19 for defined terms.

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|   |  |
|---|--|
| <b>Class</b>  | Fully Paid Ordinary Shares   |
| <b>Number acquired</b>  | Nil  |
| <b>Number disposed</b>  | 2,000,000  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | Shares transferred between holders for \$600,000   |
| <b>No. of securities held after change</b><br><br><u><b>Direct</b></u><br><br>Mr Vlado Bosanac<br><br><u><b>Indirect</b></u><br><br>Dominion Investments Pty Ltd, of which Mr Bosanac is both a Director and shareholder<br><br>Paul Di Giuseppe ATF The VB Trust | 0 Shares<br><br><br><br>-391,864 Shares<br><br><br>-1,000,000 Shares<br>-2,000,000 Shares (18 month Escrow)<br>-2,000,000 PR to expire on 03.03.2021<br>-2,000,000 PR to expire on 03.03.2022            |
| <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   | 1,000,000 Shares transferred from Mr Vlado Bosanac's direct holding, as well as 1,000,000 Shares transferred from an indirect holding, Paul Di Giuseppe ATF The VB Trust, following an 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.

|  |     |
|--|-----|
| <b>Detail of contract</b>  | N/a |
| <b>Nature of interest</b>  | N/a |
| <b>Name of registered holder (if issued securities)</b>  | N/a |
| <b>Date of change</b>  | N/a |
| <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 | N/a |

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|   |     |
|---|-----|
| <b>Interest acquired</b>  | N/a |
| <b>Interest disposed</b>  | N/a |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small> | N/a |
| <b>Interest after change</b>  | N/a |

**Part 3 – +Closed period**

|  |     |
|--|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>   | N/a |
| <b>If prior written clearance was provided, on what date was this provided?</b>  | N/a |

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