

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	Nuheara Limited
ACN	125 167 133

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	Hon. Cheryl Edwardes AM
Date of last notice	13 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	21 August 2020
No. of securities held prior to change	554,447 fully paid ordinary shares
Class	Unquoted options. Full terms and conditions of the unquoted options are included in Schedule 6 of the 14 August 2020 Notice of General Meeting lodged on ASX on 10 July 2020.
Number acquired	1,000,000 unquoted options exercisable at \$0.025 each, expiring on 21 August 2023. 1,000,000 unquoted options exercisable at \$0.05 each, expiring on 21 August 2023. 1,000,000 unquoted options exercisable at \$0.10 each, expiring on 21 August 2023.

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Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil consideration as they constitute a fee for Director services provided.
No. of securities held after change	554,447 fully paid ordinary shares. 1,000,000 unquoted options exercisable at \$0.025 each, expiring on 21 August 2023. 1,000,000 unquoted options exercisable at \$0.05 each, expiring on 21 August 2023. 1,000,000 unquoted options exercisable at \$0.10 each, expiring on 21 August 2023.
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>	Issue of unquoted options as approved by shareholders at the General Meeting of Shareholders held on 14 August 2020.

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	

Part 3 – +Closed period

+ See chapter 19 for defined terms.

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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

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Name of entity	Nuheara Limited
ACN	125 167 133

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	David Buckingham
Date of last notice	11 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Asgard Capital Management Ltd <The Buckingham Family Trust> - D. Buckingham is a beneficial holder of the account.
Date of change	21 August 2020
No. of securities held prior to change	Asgard Capital Management Ltd <The Buckingham Family Trust> - D. Buckingham is a beneficial holder of the account. 588,235 fully paid ordinary shares.

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<p>Class</p>	<p>Unquoted options and fully paid ordinary shares.</p> <p>Full terms and conditions of the unquoted options are included in Schedule 6 of the 14 August 2020 Notice of General Meeting lodged on ASX on 10 July 2020.</p>
<p>Number acquired</p>	<p>1,000,000 unquoted options exercisable at \$0.025 each, expiring on 21 August 2023.</p> <p>1,000,000 unquoted options exercisable at \$0.05 each, expiring on 21 August 2023.</p> <p>1,000,000 unquoted options exercisable at \$0.10 each, expiring on 21 August 2023.</p> <p>1,000,000 fully paid ordinary shares.</p>
<p>Number disposed</p>	<p>1,000,000 unquoted options exercisable at \$0.025 each, expiring on 21 August 2023 – these options were exercised into 1,000,000 fully paid ordinary shares on the date of issue of 21 August 2020.</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Unquoted options issued for nil consideration as they constitute a fee for Director services provided.</p> <p>1,000,000 shares issued at \$0.025 per share.</p>
<p>No. of securities held after change</p>	<p>Asgard Capital Management Ltd <The Buckingham Family Trust> – D. Buckingham is a beneficial holder of the account.</p> <p>1,588,235 fully paid ordinary shares.</p> <p>1,000,000 unquoted options exercisable at \$0.05 each, expiring on 21 August 2023.</p> <p>1,000,000 unquoted options exercisable at \$0.10 each, expiring on 21 August 2023.</p>

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issue of unquoted options as approved by shareholders at the General Meeting of Shareholders held on 14 August 2020.</p> <p>Issue of 1,000,000 shares on exercise of 1,000,000 unquoted options exercisable at \$0.025 each, expiring on 21 August 2023.</p>
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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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
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

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