

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 Tesseract Limited
ABN 13 605 672 928

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	Kurt Hansen
Date of last notice	3 September 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.									
Date of change	21/09/2020								
No. of securities held prior to change	Hansen Superannuation Fund Pty Ltd 369,574 ordinary shares Linfield FC Pty Ltd <Hansen Family Trust AC> 4,162,112 ordinary shares The following options:								
	<table><tr><th>Number of Options to be exercised:</th><th>Exercise Condition:</th></tr><tr><td></td><td></td></tr><tr><td>1,000,000</td><td>SP achieving \$0.10 for no less than 60 consecutive days</td></tr><tr><td>2,000,000</td><td>SP achieving \$0.15 for no less than 60 consecutive days</td></tr></table>	Number of Options to be exercised:	Exercise Condition:			1,000,000	SP achieving \$0.10 for no less than 60 consecutive days	2,000,000	SP achieving \$0.15 for no less than 60 consecutive days
Number of Options to be exercised:	Exercise Condition:								
1,000,000	SP achieving \$0.10 for no less than 60 consecutive days								
2,000,000	SP achieving \$0.15 for no less than 60 consecutive days								

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	2,000,000	SP achieving \$0.20 for no less than 60 consecutive days
	2,000,000	SP achieving \$0.25 for no less than 60 consecutive days
	2,000,000	SP achieving \$0.30 for no less than 60 consecutive days
Class		Ordinary fully paid shares Options as set out above
Number acquired		Linfield FC Pty Ltd <Hansen Family Trust AC> 1,000,000 Shares
Number disposed		1,000,000 options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation		Nil
No. of securities held after change		Hansen Superannuation Fund Pty Ltd 369,574 ordinary shares Linfield FC Pty Ltd <Hansen Family Trust AC> 6,162,112 ordinary shares The following options:
	Number of Options to be exercised:	Exercise Condition:
	2,000,000	SP achieving \$0.15 for no less than 60 consecutive days
	2,000,000	SP achieving \$0.20 for no less than 60 consecutive days
	2,000,000	SP achieving \$0.25 for no less than 60 consecutive days
	2,000,000	SP achieving \$0.30 for no less than 60 consecutive days
	Number of Options to be exercised:	Exercise Condition:
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back		Exercise of options

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	
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+ See chapter 19 for defined terms.

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

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

Name of entity Tesserent Limited
ABN 13 605 672 928

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	Patrick Flannigan
Date of last notice	22 January 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.	Power to exercise or control the exercise of the right to vote or dispose of the ordinary shares held by the following entities: Flannigan Holdings Pty Ltd <The Flannigan Family Superannuation Trust A/C>
Date of change	21/09/2020
No. of securities held prior to change	1,000,000 \$1.00 Converting Notes converting on or before 16 December 2021 at various conversion rates as set out in the General Meeting of Shareholders held on 3 December 2019 Explanatory Statement 6,000,000 options exercisable at \$0.10 issued on the basis of 6 options for every Converting Note expiring 1 October 2022

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Class	Options as set out above
Number acquired	3,000,000 5 year call options exercisable at \$0.248 expiring 21.09.2025.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issued as director remuneration following approval at the General Meeting held on 16 September 2020
No. of securities held after change	1,000,000 \$1.00 Converting Notes converting on or before 16 December 2021 at various conversion rates as set out in the General Meeting of Shareholders held on 3 December 2019 Explanatory Statement 6,000,000 options exercisable at \$0.10 issued on the basis of 6 options for every Converting Note expiring 1 October 2022 3,000,000 5 year call options exercisable at \$0.248 expiring 21.09.2025.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities

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	

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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

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

Name of entity Tesserent Limited
ABN 13 605 672 928

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	Julian Challingsworth
Date of last notice	03/09/20

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.	
Date of change	21/09/20
No. of securities held prior to change	5,000,000 ordinary shares – note there has been an error in announcements lodged for the director in that they have not included 2,000,000 shares issued to the director an announced to the market in the ASX Appendix 3B lodged on 16 December 2019 Unlisted options – see table A
Class	Ordinary shares Options
Number acquired	1,000,000 ordinary share
Number disposed	1,000,000 Options

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	6,000,000 Ordinary Shares Unlisted Options – see table B
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of options

Table A

Right to acquire Number of Shares:	Condition:	Expiry Date:
1,000,000	SP achieving \$0.10 for no less than 60 consecutive days	3 October 2021
2,000,000	SP achieving \$0.15 for no less than 60 consecutive days	3 October 2021
2,000,000	SP achieving \$0.20 for no less than 60 consecutive days	3 October 2021
2,000,000	SP achieving \$0.25 for no less than 60 consecutive days	3 October 2021
2,000,000	SP achieving \$0.30 for no less than 60 consecutive days	3 October 2021

Table B

Right to acquire Number of Shares:	Condition:	Expiry Date:
2,000,000	SP achieving \$0.15 for no less than 60 consecutive days	3 October 2021
2,000,000	SP achieving \$0.20 for no less than 60 consecutive days	3 October 2021
2,000,000	SP achieving \$0.25 for no less than 60 consecutive days	3 October 2021
2,000,000	SP achieving \$0.30 for no less than 60 consecutive days	3 October 2021

Part 2 – Change of director's interests in contracts

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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 <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

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

Name of entity Tesserent Limited
ABN 13 605 672 928

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	Gregory David Baxter
Date of last notice	13/03/20

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.	
Date of change	21/09/20
No. of securities held prior to change	3,906,042 Ordinary Shares 1,500,000 Unlisted Options
Class	Ordinary fully paid shares 1,500,000 Options at issue price and expiry date as re-set at the Shareholder Meeting dated 21 December 2018

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Number acquired	3,000,000 5 year call options exercisable at \$0.248 expiring 21.09.2025
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issued as director remuneration following shareholder approval on 16 September 2020
No. of securities held after change	3,906,042 Ordinary Shares 4,500,000 Unlisted Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities

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	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

+ See chapter 19 for defined terms.

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 Tesserent Limited
ABN 13 605 672 928

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	Geoffrey Frederick Lord
Date of last notice	28 July 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.	Power to exercise or control the exercise of the right to vote or dispose of the ordinary shares held by the following entities: Belgravia Strategic Equities Pty Ltd G&N Lord Superannuation Pty Ltd
Date of change	21/09/2020

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No. of securities held prior to change	<p>Belgravia Strategic Equities Pty Ltd 21,000,000 ordinary shares</p> <p>2,813,750 \$1.00 Converting Notes converting on or before 16 December 2021 at various conversion rates as set out in the General Meeting of Shareholders held on 3 December 2019 Explanatory Statement</p> <p>8,882,500 options exercisable at \$0.10 expiring 1 October 2022</p> <p>G&N Lord Superannuation Pty Ltd 6,433,334 ordinary shares</p> <p>10,000,000 5c options exp 3/12/20</p>
Class	Ordinary share and options
Number acquired	6,000,000 5 year call options exercisable at \$0.248 expiring 21.09.2025.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issued as director remuneration following shareholder approval at the General Meeting held on 16 September 2020
No. of securities held after change	<p>Belgravia Strategic Equities Pty Ltd 21,000,000 ordinary shares</p> <p>2,813,750 \$1.00 Converting Notes converting on or before 16 December 2021 at various conversion rates as set out in the General Meeting of Shareholders held on 3 December 2019 Explanatory Statement</p> <p>8,882,500 options exercisable at \$0.10 expiring 1 October 2022</p> <p>6,000,000 5 year call options exercisable at \$0.248 expiring 21.09.2025</p> <p>G&N Lord Superannuation Pty Ltd 6,433,334 ordinary shares</p> <p>10,000,000 5c options exp 3/12/20</p>

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities
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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	
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. Transfer of securities to a child does not require prior written clearance
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.