Rule 3.19A.2

## **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	Predictive Discovery Limited	
ABN	11 127 171 877	

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	Phillip Jackson
Date of last notice	18 June 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.	Holihox Pty Ltd (PSR Superannuation Fund A/C)
Date of change	19/11/2020
No. of securities held prior to change	533,334 Ordinary Shares 275,000 Class C Options exercisable at \$0.3867 by 29 November 2020
Class	Unlisted options exercisable at \$0.0986 by 5 May 2023
Number acquired	3,000,000
Number disposed	N/A
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	Nil

<sup>+</sup> See chapter 19 for defined terms.

No. of securities held after change	533,334 Ordinary Shares 275,000 Class C Options exercisable at \$0.3867 by 29 November 2020 3,000,000 unlisted options exercisable at \$0.0986 by 5 May 2023
Nature of change Example: on-market trade, off-market trade, exercise of options,	Incentive Options as approved by
issue of securities under dividend reinvestment plan, participation in	shareholders at AGM on 9 November
buy-back	2020.

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	
Date of offarige	
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	
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	
<b>U</b>	

### Part 3 - +Closed period

Were the interests in the securities or contracts detailed above traded during a *closed period where prior written	No
clearance was required?	
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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<sup>+</sup> See chapter 19 for defined terms.

Rule 3.19A.2

## **Appendix 3Y**

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

# Name of entity PREDICTIVE DISCOVERY LIMITED ACN 127 171 877

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	Paul Roberts
Date of last notice	18 June 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.	<ul> <li>(1) Perth-Canguros Pty Ltd</li> <li><p&e roberts="" superfund=""> Shareholder, director and beneficiary</p&e></li> <li>(2) P&amp;E Roberts <wireless hill="" trust=""> joint trustee &amp; beneficiary</wireless></li> </ul>
Date of change	19/11/2020
No. of securities held prior to change	5,259,671 Ordinary Shares 1,100,000 Class C unlisted options exercisable at \$0.3867 on or before 29 November 2020
Class	Unlisted options exercisable at \$0.0986 by 5 May 2023
Number acquired	12,500,000 unlisted options
Number disposed	N/A
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	Nil

<sup>+</sup> See chapter 19 for defined terms.

No. of securities held after change	5,259,671 Ordinary Shares (1) 1,100,000 Class C unlisted options exercisable at \$0.3867 on or before 29 November 2020 (1) 12,500,000 unlisted options exercisable at \$0.0986 by 5 May 2023 (2)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Incentive Options as approved by shareholders at AGM on 9 November 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  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	
Lateres to Steen also are	
Interest after change	

### Part 3 - +Closed period

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

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<sup>+</sup> See chapter 19 for defined terms.

Rule 3.19A.2

## **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	Predictive Discovery Limited	
ABN	11 127 171 877	

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	STEVEN MICHAEL
Date of last notice	20 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.

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	18/11/2020
No. of securities held prior to change	Nil
Class	Unlisted options exercisable at \$0.011, expiring 5 May 2023
Number acquired	2,500,000 unlisted options
Number disposed	N/A
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	2,500,000 unlisted options exercisable at \$0.011, expiring 5 May 2023

<sup>+</sup> See chapter 19 for defined terms.

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Nature of change

issue of securities under dividend reinvestment plan,	· I Shareholders at ACTVLOH O NOVEHIDER
buy-back	2020.
Part 2 – Change of director's interes	sts in contracts
	within paragraph (ii) of the definition of "notifiable interest of a director" should
be disclosed in this part.	NT/A
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	1
interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	r .
Interest acquired	
Interest disposed	
Value/Consideration	
Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	
Part 3 – <sup>+</sup> Closed period	
Were the interests in the securities	s or contracts detailed No
above traded during a *closed peri clearance was required?	iod where prior written
If so, was prior written clearance proto proceed during this period?	ovided to allow the trade
If prior written clearance was provided provided?	d, on what date was this
	<u>L</u>

Incentive Options approved by

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<sup>+</sup> See chapter 19 for defined terms.