

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	BOD AUSTRALIA LIMITED
ABN	89 601 225 441

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	Akash Bedi
Date of last notice	8 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.	N/a
Date of change	23 December 2020
No. of securities held prior to change	500,000 unlisted options with an exercise price of \$0.47 and an expiry date of 8 December 2022.
Class	Unlisted options with an exercise price of \$0.75 and an expiry date of 22 December 2023.
Number acquired	500,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – issued as Director remuneration

+ See chapter 19 for defined terms.

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No. of securities held after change	500,000 unlisted options with an exercise price of \$0.47 and an expiry date of 8 December 2022. 500,000 unlisted options with an exercise price of \$0.75 and an expiry date of 22 December 2023.
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 options as remuneration pursuant to shareholder approval received at the Company's Annual General Meeting held on 25 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	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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	Not applicable
Interest acquired	Nil
Interest disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable

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

⁺ See chapter 19 for defined terms.

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If prior written clearance was provided, on what date was this provided?	N/a
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Name of entity	BOD AUSTRALIA LIMITED
ABN	89 601 225 441

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	Joanne Patterson
Date of last notice	6 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	Indirect Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Health and Beauty Enterprises Pty Limited an entity in which Joanne Patterson has an interest
Date of change	23 December 2020
No. of securities held prior to change	<u>Indirect Interest</u> <i><u>JGC Patterson Pty Ltd</u></i> 800,000 fully paid ordinary shares. <i><u>Health and Beauty Enterprise Pty Limited</u></i> 5,750,000 fully paid ordinary shares.

Class	Long Term Incentive Rights with an exercise price of \$Nil expiring 30 June 2022 and 30 June 2023 subject to vesting conditions .
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Number acquired	231,119 Long Term Incentive Rights expiring 30 June 2022 subject to vesting conditions. 231,119 Long Term Incentive Rights expiring 30 June 2023 subject to vesting conditions.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – issued as Director remuneration

No. of securities held after change	<p><u>Indirect Interest</u></p> <p><i>JGC Patterson Pty Ltd</i></p> <ol style="list-style-type: none"> 800,000 fully paid ordinary shares. <p><i>Health and Beauty Enterprise Pty Limited</i></p> <ol style="list-style-type: none"> 5,750,000 fully paid ordinary shares. 231,119 Long Term Incentive Rights expiring 30 June 2022 subject to vesting conditons. 231,119 Long Term Incentive Rights expiring 30 June 2023 subject to vesting conditions.
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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 Long Term Incentive Rights as remuneration pursuant to shareholder approval received at the Company's Annual General Meeting held on 25 November 2020.
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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	Nil
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Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
Date of change	Nil
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>	Nil
Interest acquired	Nil
Interest disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Nil
Interest after change	Nil

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.

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