

## 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> EDEN INNOVATIONS LIMITED
<b>ABN</b> 58 109 200 900

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>	GREGORY HOWARD SOLOMON
<b>Date of last notice</b>	10 JUNE 2022

#### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	Arkenstone Pty Ltd (Family Trust) Arkenstone Pty Ltd (Superannuation Fund)
<b>Date of change</b>	25 January 2023
<b>No. of securities held prior to change</b>	Direct 10,475,166 Ordinary Shares 358,126 EDEO Options 581,954 EDEOC Options Indirect 44,818,725 Ordinary Shares 1,532,266 EDEO Options 2,489,930 EDEOC Options
<b>Class</b>	Ordinary Shares EDEO Options EDEOC Options
<b>Number acquired</b>	Direct 1,047,517 Ordinary Shares Indirect 23,952,482 Ordinary Shares
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.005 per share																
<b>No. of securities held after change</b>	<table> <tr> <td>Direct</td><td></td></tr> <tr> <td>11,522,683</td><td>Ordinary Shares</td></tr> <tr> <td>358,126</td><td>EDEO Options</td></tr> <tr> <td>581,954</td><td>EDEOC Options</td></tr> <tr> <td>Indirect</td><td></td></tr> <tr> <td>68,771,207</td><td>Ordinary Shares</td></tr> <tr> <td>1,532,266</td><td>EDEO Options</td></tr> <tr> <td>2,489,930</td><td>EDEOC Options</td></tr> </table>	Direct		11,522,683	Ordinary Shares	358,126	EDEO Options	581,954	EDEOC Options	Indirect		68,771,207	Ordinary Shares	1,532,266	EDEO Options	2,489,930	EDEOC Options
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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Non-renounceable pro-rata rights issue acceptances, and Shortfall shares consistent with a sub-underwriting Agreement under the Offer																

### 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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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

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