

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 EDEN INNOVATIONS LIMITED
ABN 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.

Name of Director	DOUGLAS HOWARD SOLOMON
Date of last notice	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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	March Bells Pty Ltd (Family Trust) March Bells Pty Ltd (Superannuation Fund)
Date of change	25 January 2023
No. of securities held prior to change	Direct 11,804,742 Ordinary Shares 403,581 EDEO Options 655,819 EDEOC Options Indirect 35,660,550 Ordinary Shares 1,219,166 EDEO Options 1,981,143 EDEOC Options
Class	Ordinary Shares EDEO Options EDEOC Options
Number acquired	Direct 1,180,475 Ordinary Shares Indirect 23,819,521 Ordinary Shares
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.005 per share
No. of securities held after change	Direct 12,985,217 Ordinary Shares 403,581 EDEO Options 655,819 EDEOC Options Indirect 59,480,071 Ordinary Shares 1,219,166 EDEO Options 1,981,143 EDEOC 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	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.

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
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.