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	**CUFE LIMITED**
ABN	**31 112 731 638**

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	ANTONY WILLIAM PAUL SAGE
Date of last notice	12 December 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	**Indirect (1)** EGAS Superannuation Fund (of which Mr Sage is a beneficiary) **Indirect (2)** Okewood Pty Ltd (a company of which Mr Sage is a director)
Date of change	30 June 2023
No. of securities held prior to change	**Indirect (1)** 24,923,010 ordinary fully paid shares **Indirect (2)** 5,250,000 ordinary fully paid shares 7,500,000 unlisted options ($0.06 each, expiring 30 June 2023) 10,000,000 unlisted options ($0.027 each, expiring 7 September 2024)
Class	Unlisted options ($0.06 each, expiring 30 June 2023)

+ See chapter 19 for defined terms.

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Number acquired	Nil
Number disposed	7,500,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	**Indirect (1)** 24,923,010 ordinary fully paid shares **Indirect (2)** 5,250,000 ordinary fully paid shares 10,000,000 unlisted options ($0.027 each, expiring 7 September 2024)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of unlisted 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	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	
Interest after change	

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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

Released: 3 July 2023

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