

# 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> Tesserent Limited
<b>ABN</b> 13 605 672 928

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>	Patrick Flannigan
<b>Date of last notice</b>	22/01/2020

### 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Power to exercise or control the exercise of the right to vote or dispose of the ordinary shares held by the following entities:  Flannigan Holdings Pty Ltd <The Flannigan Family Superannuation Trust A/C>
<b>Date of change</b>	16/12/20
<b>No. of securities held prior to change</b>	1,000,000 \$1.00 Converting Notes converting on or before 16 December 2021 at various conversion rates as set out in the General Meeting of Shareholders held on 3 December 2019 Explanatory Statement  6,000,000 options exercisable at \$0.10 issued on the basis of 6 options for every Converting Note expiring 1 October 2022

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<b>Class</b>	Converting Notes Options
<b>Number acquired</b>	22,000,000 ordinary shares
<b>Number disposed</b>	1,000,000 Converting Notes
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Converting notes and interest accrued are converted at \$0.05 per share
<b>No. of securities held after change</b>	22,000,000 ordinary shares  6,000,000 options exercisable at \$0.10 issued on the basis of 6 options for every Converting Note expiring 1 October 2022
<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	Conversion of converting notes

**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>	

+ See chapter 19 for defined terms.

**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

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

<b>Name of entity</b> Tesserent Limited
<b>ABN</b> 13 605 672 928

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>	Julian Challingsworth
<b>Date of last notice</b>	4/12/20

### 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
<b>Date of change</b>	16/12/20
<b>No. of securities held prior to change</b>	12,000,000 Ordinary Shares  Unlisted options – see table A
<b>Class</b>	Ordinary shares Options
<b>Number acquired</b>	2,000,000 ordinary shares
<b>Number disposed</b>	2,000,000 Options
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

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<b>No. of securities held after change</b>	14,000,000 Ordinary Shares
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Exercise of options

**Table A**

<b>Right to acquire Number of Shares:</b>	<b>Condition:</b>	<b>Expiry Date:</b>
2,000,000	SP achieving \$0.25 for no less than 60 consecutive days	3 October 2021

**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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	

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<b>Interest after change</b>	
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**Part 3 – +Closed period**

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

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

<b>Name of entity</b> Tesserent Limited
<b>ABN</b> 13 605 672 928

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>	Kurt Hansen
<b>Date of last notice</b>	4 December 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Registered holders are: <ul style="list-style-type: none"> <li>• Linfield FC Pty Ltd &lt;Hansen Family Trust AC&gt;</li> <li>• Hansen Superannuation Fund Pty Ltd</li> </ul> <p>The director controls the entities</p>
<b>Date of change</b>	16 December 2020
<b>No. of securities held prior to change</b>	<p><b>Hansen Superannuation Fund Pty Ltd</b> 369,574 ordinary shares</p> <p><b>Linfield FC Pty Ltd &lt;Hansen Family Trust AC&gt;</b> 10,570,000 ordinary shares</p> <p>The following options:</p>
	<b>Exercise Condition</b>
<b>Number of Options</b>	
2,000,000	SP achieving \$0.30 for no less than 60 consecutive days

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<b>Class</b>	Ordinary fully paid shares  Options as set out above
<b>Number acquired</b>	2,000,000 ordinary shares
<b>Number disposed</b>	2,000,000 options
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<b>Hansen Superannuation Fund Pty Ltd</b> 369,574 ordinary shares  <b>Linfield FC Pty Ltd &lt;Hansen Family Trust AC&gt;</b> 12,570,000 ordinary shares
<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	Exercise of 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.

<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	

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<b>Interest after change</b>	
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**Part 3 – +Closed period**

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

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