

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 Tesserent Limited
ABN 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.

Name of Director	Kurt Hansen
Date of last notice	17 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Registered holders are: <ul style="list-style-type: none"> • Linfield FC Pty Ltd <Hansen Family Trust AC> • Hansen Superannuation Fund Pty Ltd The director controls the entities
Date of change	13 July 2021
No. of securities held prior to change	Hansen Superannuation Fund Pty Ltd 369,574 ordinary shares Linfield FC Pty Ltd <Hansen Family Trust AC> 12,570,000 ordinary shares
Class	Ordinary fully paid shares

+ See chapter 19 for defined terms.

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Number acquired	Nil – the director has transferred 6,000,000 ordinary shares to an indirect holding, HSBC Custody Nominees (Australia) Pty Ltd as custodian held as security for a loan
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<p>Hansen Superannuation Fund Pty Ltd 369,574 ordinary shares</p> <p>Linfield FC Pty Ltd <Hansen Family Trust AC> 6,570,000 ordinary shares</p> <p>HSBC Custody Nominees (Australia) Pty Ltd 6,000,000 ordinary shares</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Transfer to an indirect holding

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	

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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 – transfer was to an indirect holding with no change in interests
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.