

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	333D LIMITED
ABN	24 118 159 881

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	John Conidi
Date of last notice	5 July 2018

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.	Dizzy Hogan Pty Ltd <Dizzy Hogan A/C> - director and beneficiary.
Date of change	18 December 2018
No. of securities held prior to change	<p>Idinoc Pty Ltd <J&R Conidi Family A/C></p> <ul style="list-style-type: none">• 8,882,286 Ordinary Fully Paid Shares• 2,500,000 Class A Performance Shares• 2,500,000 Class B Performance Shares <p>Mr John Conidi</p> <ul style="list-style-type: none">• 1,000,000 Ordinary Fully Paid Shares• 300,000 Convertible Notes <p>J & R Conidi <Conidi Super Fund Account></p> <ul style="list-style-type: none">• 1,000,000 Ordinary Fully Paid Shares <p>Dizzy Hogan Pty Ltd <Dizzy Hogan A/C></p> <ul style="list-style-type: none">• 2,499,999 Ordinary Fully Paid Shares

+ See chapter 19 for defined terms.

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Class	Director Options (\$0.002; 31/12/2020)
Number acquired	50,000,000 Director Options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Director Options issued for non-cash consideration as an incentive and reward, in recognition of contributions to the Company.
No. of securities held after change	<p>Idinoc Pty Ltd <J&R Conidi Family A/C></p> <ul style="list-style-type: none"> • 8,882,286 Ordinary Fully Paid Shares • 2,500,000 Class A Performance Shares • 2,500,000 Class B Performance Shares <p>Mr John Conidi</p> <ul style="list-style-type: none"> • 1,000,000 Ordinary Fully Paid Shares • 300,000 Convertible Notes <p>J & R Conidi <Conidi Super Fund Account></p> <ul style="list-style-type: none"> • 1,000,000 Ordinary Fully Paid Shares <p>Dizzy Hogan Pty Ltd <Dizzy Hogan A/C></p> <ul style="list-style-type: none"> • 2,499,999 Ordinary Fully Paid Shares • 50,000,000 Director Options \$0.002; 31/12/2020)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Director Options as approved by Shareholders at the Company's Annual General Meeting held on 23 November 2018.

+ See chapter 19 for defined terms.

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	Not applicable
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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.

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

Name of entity	333D LIMITED
ABN	24 118 159 881

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	Tim Naylor
Date of last notice	1 June 2018

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	-
Date of change	18 December 2018
No. of securities held prior to change	8,000,000 Shares
Class	Director Options (\$0.002; 31/12/2020)
Number acquired	40,000,000 Director Options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Director Options issued for non-cash consideration as an incentive and reward, in recognition of contributions to the Company.

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No. of securities held after change	8,000,000 Shares; and 40,000,000 Director Options (\$0.002; 31/12/2020)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Director Options as approved by Shareholders at the Company's Annual General Meeting held on 23 November 2018.

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	Not applicable
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?	
If prior written clearance was provided, on what date was this provided?	

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

Name of entity	333D LIMITED
ABN	24 118 159 881

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	Dr Nigel Finch
Date of last notice	3 September 2018

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	-
Date of change	18 December 2018
No. of securities held prior to change	Nil
Class	Director Options (\$0.002; 31/12/2020)
Number acquired	20,000,000 Director Options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Director Options issued for non-cash consideration as an incentive and reward, in recognition of contributions to the Company.

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Change of Director's Interest Notice

No. of securities held after change	20,000,000 Director Options (\$0.002; 31/12/2020)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Director Options as approved by Shareholders at the Company's Annual General Meeting held on 23 November 2018.

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	Not applicable
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?	
If prior written clearance was provided, on what date was this provided?	

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