

Appendix 3Z

Final 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 30/9/2001.

Name of entity	STEMify Limited
ABN	20 009 256 535

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Anthony James Grist
Date of last notice	28 August 2018
Date that director ceased to be director	20 December 2018

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Oaktone Nominees Pty Ltd (Director and shareholder)	20,099,496 Fully Paid Ordinary Shares 2,000,000 Options exercisable at \$0.15, expiring 14 December 2019
Denlin Nominees Pty Ltd (Director and Shareholder)	32,265,337 Fully Paid Ordinary Shares 500,000 options exercisable at \$0.10, expiring 27 June 2021 500,000 options exercisable at \$0.10, expiring 8 August 2021 500,000 options exercisable at \$0.10, expiring 23 August 2021 5,000,000 options exercisable at \$0.075, expiring 30 June 2021

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.