

Appendix 3X

Initial 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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Jonathan Pearce
Date of appointment	16 August 2019

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

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	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
Nil	Nil

Part 3 – 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	(1) Shareholder approval was granted at the Company's General Meeting held on 30 July 2019 for the Company to issue Mr Pearce fully paid ordinary shares (Shares) in lieu of Directors' fees of up to \$30,000 from the date of his appointment as a Director to 31 August 2020 in the event Mr Pearce decides to take Shares in lieu of a physical cash payment for fees. These will be issued pursuant to the conditions set out in the ASX waiver granted on 8 July 2019. (2) The Company also proposes to raise an additional \$100,000 via a placement to entities related to Mr Pearce through the issue of an additional 5,000,000 Shares at \$0.02. This is subject to shareholder approval which will be sought at the next shareholder meeting of the Company.
Nature of interest	(1) Direct (2) Indirect
Name of registered holder (if issued securities)	n/a
No. and class of securities to which interest relates	(1) Fully paid ordinary shares (2) Fully paid ordinary shares

+ See chapter 19 for defined terms.