

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.

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| Name of entity thedocyard Limited |
| ABN 19 602 586 407 |

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.

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|----------------------------|--------------------|
| Name of Director | James David Walker |
| Date of appointment | 13 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.

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| Number & class of securities Nil |
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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 <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Number & class of Securities |
|--|--|
| Kirri Cove Pty Limited ATF Kirri Cove Superannuation Fund (Mr Walker is a director and shareholder of Kirri Cove Pty Limited and is a beneficiary of the Kirri Cove Superannuation Fund) | 156,250 fully paid ordinary shares subject to escrow for 24 months from quotation. |
| Burrill Skies Pty Ltd ATF Burrill Skies Trust (Mr Walker is a director and shareholder of Burrill Skies Pty Ltd and is a beneficiary of the Burrill Skies Trust) | 1,059,812 fully paid ordinary shares subject to escrow for 24 months from quotation. |

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.

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| 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.