

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	Stemify Limited
ABN	20 009 256 535

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	Jonathan Pearce
Date of last notice	14 February 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	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	143 Pty Ltd
Date of change	(1) 28 May 2020 (2) 1 June 2020
No. of securities held prior to change	6,000,000 fully paid ordinary shares 51,475 fully paid ordinary shares subject to voluntary escrow until 13 August 2020 3,750,000 unlisted options exercisable at 5 cents, expiring 30 June 2023
Class	Fully paid ordinary shares
Number acquired	(1) 246,874 (2) 109,578
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(1) \$0.018 per share (2) \$0.018 per share
No. of securities held after change	6,356,452 fully paid ordinary shares 51,475 fully paid ordinary shares subject to voluntary escrow until 13 August 2020 3,750,000 unlisted options exercisable at 5 cents, expiring 30 June 2023
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trade

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	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.
Nature of interest	Direct
Name of registered holder (if issued securities)	Jonathan Pearce
Date of change	N/A
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	Fully paid ordinary shares
Interest acquired	N/A
Interest disposed	N/A

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	As above

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.