

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	1414 Degrees Limited
ABN	57 138 803 620

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	Penelope Bettison
Date of last notice	27 September 2019
Date that director ceased to be director	28 July 2020

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
500,000 Unlisted Employee Performance Rights

+ 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	Number & class of securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>Bettison Investments Pty Ltd ATF The Tempus Trust.</p> <p>Ms Bettison is a Shareholder and Director of Bettison Investments Pty Ltd.</p>	<p>1,000,000 Fully Paid Ordinary Shares</p>

Part 3 – Director's interests in contracts

Detail of contract	<p>Agreement between 1414 Degrees Ltd & Pitstop Marketing Pty Ltd whereby Pitstop will be issued with 1,000,000 Fully Paid Ordinary Shares upon the achievement of certain milestones, as consideration for services provided to the Company, as set out in the Company's Prospectus.</p>
Nature of interest	<p>Ms Bettison has a 50% interest in the above agreement.</p>
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.