

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	333D LIMITED
ABN	24 118 159 881

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	Dr Nigel Finch
Date of last notice	05 May 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Finch Family Office Pty Ltd <Finch Super Fund A/C> Director and Beneficiary Finch Family Office Pty Ltd <The Finch Family A/C> Director and Beneficiary Saki Partners (Services) Pty Ltd Director and Beneficiary
Date of change	29 January 2021

+ See chapter 19 for defined terms.

Appendix 3Y
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No. of securities held prior to change	<u>Dr Nigel Finch</u> 20,000,000 Director Options (\$0.002; 31/12/2020) <u>Finch Family Office Pty Ltd <Finch Super Fund A/C></u> 25,000,000 Fully Paid Ordinary Shares <u>Finch Family Office Pty Ltd <The Finch Family A/C></u> 1,294,605 Fully Paid Ordinary Shares <u>Saki Partners (Services) Pty Ltd</u> 53,936,310 Fully Paid Ordinary Shares
Class	Fully Paid Ordinary Shares Director Options
Number acquired	67,160,310 Fully Paid Ordinary Share
Number disposed	20,000,000 Director Options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Fully Paid Ordinary Shares issued at \$0.001 per share
No. of securities held after change	<u>Finch Family Office Pty Ltd <Finch Super Fund A/C></u> 25,000,000 Fully Paid Ordinary Shares <u>Finch Family Office Pty Ltd <The Finch Family A/C></u> 1,294,605 Fully Paid Ordinary Shares <u>Saki Partners (Services) Pty Ltd</u> 121,096,620 Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Fully Paid Ordinary Shares in lieu of Director Fees and accounting service fees as approved by Shareholders at the Company's Annual General Meeting held on 13 January 2021. Expiry of Director Options

+ See chapter 19 for defined terms.

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	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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

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Introduced 30/09/01 Amended 01/01/11

Name of entity	333D LIMITED
ABN	24 118 159 881

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	John Conidi
Date of last notice	23 June 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) Note: Provide details of the circumstances giving rise to the relevant interest.	Dizzy Hogan Pty Ltd <Dizzy Hogan A/C> - director and beneficiary.
Date of change	29 January 2021

+ See chapter 19 for defined terms.

Appendix 3Y
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No. of securities held prior to change	<p>Idinoc Pty Ltd <J&R Conidi Family A/C></p> <ul style="list-style-type: none"> • 8,882,286 Ordinary Fully Paid Shares • 2,500,000 Class A Performance Shares • 2,500,000 Class B Performance Shares <p>Mr John Conidi</p> <ul style="list-style-type: none"> • 1,000,000 Ordinary Fully Paid Shares • 300,000 Convertible Notes <p>J & R Conidi <Conidi Super Fund Account></p> <ul style="list-style-type: none"> • 1,000,000 Ordinary Fully Paid Shares <p>Dizzy Hogan Pty Ltd <Dizzy Hogan A/C></p> <ul style="list-style-type: none"> • 51,833,279 Ordinary Fully Paid Shares <p>50,000,000 Director Options \$0.002; 31/12/2020</p>
Class	<p>Ordinary Fully Paid Shares</p> <p>Class A performance Shares</p> <p>Class B Performance Shares</p> <p>Director Options</p>
Number acquired	43,999,200 Ordinary Fully Paid Shares
Number disposed	<p>2,500,000 Class A performance Shares</p> <p>2,500,000 Class B Performance Shares</p> <p>50,000,000 Director Options</p>
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Fully Paid Ordinary Shares issued at \$0.001 per share for non-cash consideration in lieu of Director Fees.
No. of securities held after change	<p>Idinoc Pty Ltd <J&R Conidi Family A/C></p> <ul style="list-style-type: none"> • 8,882,286 Ordinary Fully Paid Shares <p>Mr John Conidi</p> <ul style="list-style-type: none"> • 1,000,000 Ordinary Fully Paid Shares • 300,000 Convertible Notes <p>J & R Conidi <Conidi Super Fund Account></p> <ul style="list-style-type: none"> • 1,000,000 Ordinary Fully Paid Shares <p>Dizzy Hogan Pty Ltd <Dizzy Hogan A/C></p> <ul style="list-style-type: none"> • 95,832,479 Ordinary Fully Paid Shares

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Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ul style="list-style-type: none"> • Issue of Fully Paid Ordinary Shares in lieu of Director Fees as approved by Shareholders at the Company's Annual General Meeting held on 13 January 2021. • Cancellation of Performance Shares • Expiry of Director Options
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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	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	

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Appendix 3Y
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If prior written clearance was provided, on what date was this provided?	
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Introduced 30/09/01 Amended 01/01/11

Name of entity	333D LIMITED
ABN	24 118 159 881

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	Dr Richard Petty
Date of last notice	18 December 2019

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Ever wise Ventures Limited Director and Beneficiary
Date of change	29 January 2021
No. of securities held prior to change	50,000,000 Fully Paid Ordinary Shares
Class	Fully Paid Ordinary Shares
Number acquired	60,000,000 Fully Paid Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Fully Paid Ordinary Shares at \$0.001 per share.
No. of securities held after change	110,000,000 Fully Paid Ordinary Shares

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Appendix 3Y

Change of Director's Interest Notice

Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Fully Paid Ordinary Shares issued in lieu of Director Fees as approved by Shareholders at the Company's Annual General Meeting held on 13 January 2021.
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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	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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

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