

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	29 January 2021

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	09 February 2021

+ See chapter 19 for defined terms.

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No. of securities held prior to 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
Class	Fully Paid Ordinary Shares
Number acquired	Nil
Number disposed	5,000,000 Fully Paid Ordinary Share
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> 116,096,620 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	Transfer of Fully Paid Ordinary Shares to an unrelated employee of Saki Partners (Services) Pty Ltd as part of employee remuneration

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)	

+ See chapter 19 for defined terms.

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

⁺ See chapter 19 for defined terms.