

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:	Hexima Limited
ABN:	64 079 319 314

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	Mr Steven Skala
Date of last notice	10 March 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.	Joshua Custodians Pty Ltd, Steven Skala Super Fund Mr Skala is a beneficiary of the super fund. HSBC Custody Nominees (Australia) Limited, Steven Skala Mr Skala is the underlying beneficial owner of shares held by the custodian.
Date of change	1. 09 December 2021 2. 10 December 2021

+ See chapter 19 for defined terms.

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No. of securities held prior to change	Direct: 125,000 Options Indirect - Joshua Custodians Pty Ltd, Steven Skala Super Fund: 2,146,055 Ordinary Shares Indirect - HSBC Custody Nominees (Australia) Limited, Steven Skala: 3,333,974 Ordinary Shares
Class	Ordinary Shares
Number acquired	Indirect - HSBC Custody Nominees (Australia) Limited, Steven Skala: 312,500 Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.32 per Ordinary Share
No. of securities held after change	Direct: 125,000 Options Indirect - Joshua Custodians Pty Ltd, Steven Skala Super Fund: 2,146,055 Ordinary Shares Indirect - HSBC Custody Nominees (Australia) Limited, Steven Skala: 3,646,474 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	Participation in Tranche 2 of the Placement.

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	

+ See chapter 19 for defined terms.

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?	

Date of Notice: 14 December 2021

⁺ See chapter 19 for defined terms.