

# 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

<b>Name of entity</b>	<b>EchoIQ Limited</b>
<b>ABN</b>	<b>48 142 901 353</b>

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.

<b>Name of Director</b>	Mr Andrew Grover
<b>Date of last notice</b>	2 November 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.

<b>Direct or indirect interest</b>	N/A  This notice details the change in the direct holding of A22 Pty Limited, a company wholly owned and controlled by Robyn Grover, whose spouse is Andrew Grover. Mr Grover has no relevant interest in the shares held by A22 Pty Limited, and this disclosure is made in the interest of good corporate governance practices.
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	17 December 2021
<b>No. of securities held prior to change</b>	24,116,414 fully paid ordinary shares; 5,000,000 unquoted options exercisable at \$0.04 on or before 30 June 2022; 4,750,000 unquoted options exercisable at \$0.08 on or before 30 June 2023; 5,000,000 unquoted options exercisable at \$0.05 on or before 31 May 2024.

+ See chapter 19 for defined terms.

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<b>Class</b>	Unlisted Options exercisable at \$0.25 on or before 17 December 2024
<b>Number acquired</b>	15,000,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.00001
<b>No. of securities held after change</b>	24,116,414 fully paid ordinary shares; 5,000,000 unquoted options exercisable at \$0.04 on or before 30 June 2022; 4,750,000 unquoted options exercisable at \$0.08 on or before 30 June 2023; 5,000,000 unquoted options exercisable at \$0.05 on or before 31 May 2024. 15,000,000 unquoted options exercisable at \$0.25 on or before 17 December 2024
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of unquoted securities as approved by shareholders at the AGM 29 November 2021

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder(if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	

+ See chapter 19 for defined terms.

<b>Interest after change</b>	
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**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.