

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	De.mem Limited
ABN	12 614 756 642

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 Andreas Kroell
Date of last notice	16 November 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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	24 June 2023
No. of securities held prior to change	<u>Direct</u> 3,213,341 Fully Paid Ordinary Shares 500,000 Unlisted Options exercisable at \$0.217 expiring 24 June 2023
Class	Unlisted Options
Number acquired	Nil
Number disposed	500,000
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

+ See chapter 19 for defined terms.

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No. of securities held after change	<u>Direct</u> 3,213,341 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	Expiry of 500,000 Unlisted Options exercisable at \$0.217 expiring 24 June 2023

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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
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⁺ See chapter 19 for defined terms.

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If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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

Name of entity	De.mem Limited
ABN	12 614 756 642

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 Cosimo Trimigliozi
Date of last notice	29 November 2022

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	(a) 23 June 2023 (Issue of new options) (b) 24 June 2023 (Expiry of existing options)
No. of securities held prior to change	810,344 Fully Paid Ordinary Shares 750,000 Unlisted options exercisable at \$0.217 expiring 24 June 2023
Class	(a) Unlisted Options (b) Unlisted Options
Number acquired	(a) 750,000
Number disposed	(b) 750,000
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

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No. of securities held after change	<u>Direct</u> 810,344 Fully Paid Ordinary Shares 750,000 Unlisted Options, exercisable at \$0.2058 expiring 23 May 2026
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a) Options issued under the Company's Equity Incentive Plan pursuant to Resolution 7 of the Company's Annual General Meeting held on 23 May 2023 and approved by Shareholders (b) Expiry of 750,000 Unlisted options exercisable at \$0.217 expiring 24 June 2023

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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
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If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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

Name of entity	De.mem Limited
ABN	12 614 756 642

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 Bernd Dautel
Date of last notice	30 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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	(a) 23 June 2023 (Issue of new options) (b) 24 June 2023 (Expiry of existing options)
No. of securities held prior to change	<u>Direct</u> 800,000 Fully Paid Ordinary Shares 500,000 Unlisted Options exercisable at \$0.217 expiring 24 June 2023
Class	(a) Unlisted Options (b) Unlisted Options
Number acquired	(a) 500,000
Number disposed	(b) 500,000
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

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No. of securities held after change	<u>Direct</u> 800,000 Fully Paid Ordinary Shares 500,000 Unlisted Options, exercisable at \$0.2058 expiring 23 May 2026
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a) Options issued under the Company's Equity Incentive Plan pursuant to Resolution 9 of the Company's Annual General Meeting held on 23 May 2023 and approved by Shareholders (b) Expiry of 500,000 Unlisted Options exercisable at \$0.217 expiring 24 June 2023

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

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

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

Name of entity	De.mem Limited
ABN	12 614 756 642

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 Michael Edwards
Date of last notice	30 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	(a) Indirect (b) Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Shadwick Nominees Pty Ltd (Mr Edwards is a Director and shareholder)
Date of change	(a) 23 June 2023 (Issue of new options) (b) 24 June 2023 (Expiry of existing options)
No. of securities held prior to change	<u>Direct</u> 500,000 Unlisted Options exercisable at \$0.217 expiring 24 June 2023 <u>Indirect</u> Nil
Class	(a) Unlisted Options (b) Unlisted Options
Number acquired	(a) 500,000
Number disposed	(b) 500,000
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

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No. of securities held after change	<u>Direct</u> Nil <u>Indirect</u> 500,000 Unlisted Options, exercisable at \$0.2058 expiring 23 May 2026
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<u>Indirect</u> (a) Options issued under the Company's Equity Incentive Plan pursuant to Resolution 10 of the Company's Annual General Meeting held on 23 May 2023 and approved by Shareholders <u>Direct</u> (b) Expiry of 500,000 Unlisted Options exercisable at \$0.217 expiring 24 June 2023

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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

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

Name of entity	De.mem Limited
ABN	12 614 756 642

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 Stuart Carmichael
Date of last notice	30 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	SBV Capital Pty Ltd <The SJ & T Carmichael Family A/C> (Mr Carmichael is a Director and shareholder)
Date of change	(a) 23 June 2023 (Issue of new options) (b) 24 June 2023 (Expiry of existing options)
No. of securities held prior to change	<u>Indirect</u> 21,500 Fully Paid Ordinary Shares held by SBV Capital Pty Ltd <The SJ & T Carmichael Family A/C> 500,000 Unlisted Options exercisable at \$0.217 expiring 24 June 2023 held by SBV Capital Pty Ltd <The SJ & T Carmichael Family A/C>
Class	(a) Unlisted Options (b) Unlisted Options
Number acquired	(a) 500,000
Number disposed	(b) 500,000
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

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Change of Director's Interest Notice

No. of securities held after change	<u>Indirect</u> 21,500 Fully Paid Ordinary Shares held by SBV Capital Pty Ltd <The SJ & T Carmichael Family A/C> 500,000 Unlisted Options, exercisable at \$0.2058 expiring 23 May 2026 held by SBV Capital Pty Ltd <The SJ & T Carmichael Family A/C>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a) Options issued under the Company's Equity Incentive Plan pursuant to Resolution 8 of the Company's Annual General Meeting held on 23 May 2023 and approved by Shareholders (b) 500,000 Unlisted Options exercisable at \$0.217 expiring 24 June 2023

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	N/A
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	

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Interest after change	
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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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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