

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	1414 Degrees Limited
ABN	57 138 803 620

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	Kevin Moriarty
Date of last notice	25 August 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 and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Kevin Moriarty is a director and shareholder of Focem Pty Ltd as trustee for Towarnie Super Fund of which he is a member.
Date of change	21 August 2023
No. of securities held prior to change	<u>Indirect</u> 12,715,694 Fully Paid Ordinary Shares <u>Direct</u> 200,000 Fully Paid Ordinary Shares
Class	Fully Paid Ordinary Shares and Unquoted Options
Number acquired	<u>Indirect</u> 3,222,222 Fully Paid Ordinary Shares 3,222,222 Unquoted Options exercisable at \$0.10 expiring 21 August 2025

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	<p><u>Direct</u></p> <p>100,000 Fully Paid Ordinary Shares</p> <p>100,000 Unquoted Options exercisable at \$0.10 expiring 21 August 2025</p>
Number disposed	Nil
<p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p>	\$150,000 based on an Offer Price of \$0.045 per New Share (each with a free attaching Unquoted Option).
No. of securities held after change	<p><u>Indirect</u></p> <p>15,937,916 Fully Paid Ordinary Shares</p> <p>3,222,222 Unquoted Options exercisable at \$0.10 expiring 21 August 2025</p> <p><u>Direct</u></p> <p>300,000 Fully Paid Ordinary Shares</p> <p>100,000 Unquoted Options exercisable at \$0.10 expiring 21 August 2025</p>
<p>Nature of change</p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	Participation in Entitlement Offer pursuant to Prospectus dated 14 July 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

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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>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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
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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