

# 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 POPYRUS AUSTRALIA LTD	
ABN	63 110 868 409

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	Ramy Azer
Date of last notice	11 September 2014

### 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	(1) Bijo (SA) Pty Ltd as trustee for the Azer Family Trust (2) Ramy Azer & Phoebe Azer as trustee for the Azer Super Fund (3) Ramy Azer <Azer Family A/c>
Date of change	12 December 2019
No. of securities held prior to change	(1) 11,275,000 Ordinary Fully Paid Shares (2) 291,364 Ordinary Fully Paid Shares (3) 17,637,489 Ordinary Fully Paid Shares
Class	Ordinary Fully Paid Shares
Number acquired	19,481,400 Ordinary Fully Paid Shares
Number disposed	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Part Conversion of existing loan facility. Estimated valuation \$274,192.30

+ See chapter 19 for defined terms.

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No. of securities held after change	(1) 30,756,400 Ordinary Fully Paid Shares (2) 291,364 Ordinary Fully Paid Shares (3) 17,637,489 Ordinary Fully Paid Shares
<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 securities as consideration for part conversation of existing loan facility

### 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	
<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	
Interest acquired	
Interest disposed	
<b>Value/Consideration</b> 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?	
If so, was prior written clearance provided to allow the trade to proceed during this period?	

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