

# 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> Tesseract Limited
<b>ABN</b> 13 605 672 928

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>	Kurt Hansen
<b>Date of last notice</b>	3 September 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
<b>Date of change</b>	21/09/2020
<b>No. of securities held prior to change</b>	Hansen Superannuation Fund Pty Ltd 369,574 ordinary shares  Linfield FC Pty Ltd <Hansen Family Trust AC> 4,162,112 ordinary shares  The following options:
	<b>Exercise Condition:</b>
<b>Number of Options to be exercised:</b>	
1,000,000	SP achieving \$0.10 for no less than 60 consecutive days
2,000,000	SP achieving \$0.15 for no less than 60 consecutive days

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	2,000,000	SP achieving \$0.20 for no less than 60 consecutive days
	2,000,000	SP achieving \$0.25 for no less than 60 consecutive days
	2,000,000	SP achieving \$0.30 for no less than 60 consecutive days
<b>Class</b>	Ordinary fully paid shares  Options as set out above	
<b>Number acquired</b>	Linfield FC Pty Ltd <Hansen Family Trust AC> 1,000,000 Shares	
<b>Number disposed</b>	1,000,000 options	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil	
<b>No. of securities held after change</b>	Hansen Superannuation Fund Pty Ltd 369,574 ordinary shares  Linfield FC Pty Ltd <Hansen Family Trust AC> 6,162,112 ordinary shares  The following options:	
	<b>Number of Options to be exercised:</b>	<b>Exercise Condition:</b>
	2,000,000	SP achieving \$0.15 for no less than 60 consecutive days
	2,000,000	SP achieving \$0.20 for no less than 60 consecutive days
	2,000,000	SP achieving \$0.25 for no less than 60 consecutive days
	2,000,000	SP achieving \$0.30 for no less than 60 consecutive days
	<b>Number of Options to be exercised:</b>	<b>Exercise Condition:</b>
<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	Exercise of options	

**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>	
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<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	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b> Tesserent Limited
<b>ABN</b> 13 605 672 928

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>	Patrick Flannigan
<b>Date of last notice</b>	22 January 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Power to exercise or control the exercise of the right to vote or dispose of the ordinary shares held by the following entities:</b>  <b>Flannigan Holdings Pty Ltd</b> <b>&lt;The Flannigan Family Superannuation Trust A/C&gt;</b>
<b>Date of change</b>	21/09/2020
<b>No. of securities held prior to change</b>	1,000,000 \$1.00 Converting Notes converting on or before 16 December 2021 at various conversion rates as set out in the General Meeting of Shareholders held on 3 December 2019 Explanatory Statement  6,000,000 options exercisable at \$0.10 issued on the basis of 6 options for every Converting Note expiring 1 October 2022

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<b>Class</b>	Options as set out above
<b>Number acquired</b>	3,000,000 5 year call options exercisable at \$0.248 expiring 21.09.2025.
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Issued as director remuneration following approval at the General Meeting held on 16 September 2020
<b>No. of securities held after change</b>	1,000,000 \$1.00 Converting Notes converting on or before 16 December 2021 at various conversion rates as set out in the General Meeting of Shareholders held on 3 December 2019 Explanatory Statement  6,000,000 options exercisable at \$0.10 issued on the basis of 6 options for every Converting Note expiring 1 October 2022  3,000,000 5 year call options exercisable at \$0.248 expiring 21.09.2025.
<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

### 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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	

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<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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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## Change of Director's Interest Notice

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

<b>Name of entity</b> Tesserent Limited
<b>ABN</b> 13 605 672 928

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>	Julian Challingsworth
<b>Date of last notice</b>	03/09/20

### 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
<b>Date of change</b>	21/09/20
<b>No. of securities held prior to change</b>	5,000,000 ordinary shares – note there has been an error in announcements lodged for the director in that they have not included 2,000,000 shares issued to the director an announced to the market in the ASX Appendix 3B lodged on 16 December 2019  Unlisted options – see table A
<b>Class</b>	Ordinary shares Options
<b>Number acquired</b>	1,000,000 ordinary share
<b>Number disposed</b>	1,000,000 Options

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	6,000,000 Ordinary Shares Unlisted Options – see table B
<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	Exercise of options

**Table A**

<b>Right to acquire Number of Shares:</b>	<b>Condition:</b>	<b>Expiry Date:</b>
1,000,000	SP achieving \$0.10 for no less than 60 consecutive days	3 October 2021
2,000,000	SP achieving \$0.15 for no less than 60 consecutive days	3 October 2021
2,000,000	SP achieving \$0.20 for no less than 60 consecutive days	3 October 2021
2,000,000	SP achieving \$0.25 for no less than 60 consecutive days	3 October 2021
2,000,000	SP achieving \$0.30 for no less than 60 consecutive days	3 October 2021

**Table B**

<b>Right to acquire Number of Shares:</b>	<b>Condition:</b>	<b>Expiry Date:</b>
2,000,000	SP achieving \$0.15 for no less than 60 consecutive days	3 October 2021
2,000,000	SP achieving \$0.20 for no less than 60 consecutive days	3 October 2021
2,000,000	SP achieving \$0.25 for no less than 60 consecutive days	3 October 2021
2,000,000	SP achieving \$0.30 for no less than 60 consecutive days	3 October 2021

**Part 2 – Change of director's interests in contracts**

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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>	
<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	
<b>Interest after change</b>	

**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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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> Tesseract Limited
<b>ABN</b> 13 605 672 928

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>	Gregory David Baxter
<b>Date of last notice</b>	13/03/20

### 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	21/09/20
<b>No. of securities held prior to change</b>	3,906,042 Ordinary Shares 1,500,000 Unlisted Options
<b>Class</b>	Ordinary fully paid shares  1,500,000 Options at issue price and expiry date as re-set at the Shareholder Meeting dated 21 December 2018

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<b>Number acquired</b>	3,000,000 5 year call options exercisable at \$0.248 expiring 21.09.2025
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Issued as director remuneration following shareholder approval on 16 September 2020
<b>No. of securities held after change</b>	3,906,042 Ordinary Shares 4,500,000 Unlisted Options
<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

### 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>	
<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	
<b>Interest after change</b>	

### Part 3 – +Closed period

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

<b>Name of entity</b> Tesserent Limited
<b>ABN</b> 13 605 672 928

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>	Geoffrey Frederick Lord
<b>Date of last notice</b>	28 July 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Power to exercise or control the exercise of the right to vote or dispose of the ordinary shares held by the following entities:</b>  <b>Belgravia Strategic Equities Pty Ltd</b>  <b>G&amp;N Lord Superannuation Pty Ltd</b>
<b>Date of change</b>	21/09/2020

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<p><b>No. of securities held prior to change</b></p>	<p><b>Belgravia Strategic Equities Pty Ltd</b>  21,000,000 ordinary shares</p> <p>2,813,750 \$1.00 Converting Notes converting on or before 16 December 2021 at various conversion rates as set out in the General Meeting of Shareholders held on 3 December 2019 Explanatory Statement</p> <p>8,882,500 options exercisable at \$0.10 expiring 1 October 2022</p> <p><b>G&amp;N Lord Superannuation Pty Ltd</b>  6,433,334 ordinary shares</p> <p>10,000,000 5c options exp 3/12/20</p>
<p><b>Class</b></p>	<p>Ordinary share and options</p>
<p><b>Number acquired</b></p>	<p>6,000,000 5 year call options exercisable at \$0.248 expiring 21.09.2025.</p>
<p><b>Number disposed</b></p>	<p>Nil</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Issued as director remuneration following shareholder approval at the General Meeting held on 16 September 2020</p>
<p><b>No. of securities held after change</b></p>	<p><b>Belgravia Strategic Equities Pty Ltd</b>  21,000,000 ordinary shares</p> <p>2,813,750 \$1.00 Converting Notes converting on or before 16 December 2021 at various conversion rates as set out in the General Meeting of Shareholders held on 3 December 2019 Explanatory Statement</p> <p>8,882,500 options exercisable at \$0.10 expiring 1 October 2022</p> <p>6,000,000 5 year call options exercisable at \$0.248 expiring 21.09.2025</p> <p><b>G&amp;N Lord Superannuation Pty Ltd</b>  6,433,334 ordinary shares</p> <p>10,000,000 5c options exp 3/12/20</p>

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<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
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**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>	
<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	
<b>Interest after change</b>	

**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. Transfer of securities to a child does not require prior written clearance
<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.