

# 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>	Medibio Limited
<b>ABN</b>	58 008 130 336

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>	Claude Solitario
<b>Date of last notice</b>	15 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Claude Solitario <Solitario Family A/C> (Director)
<b>Date of change</b>	8 December 2020
<b>No. of securities held prior to change</b>	<p><b>Direct</b> 3,000 Fully Paid Ordinary Shares; 3,000,000 Unlisted Options exercisable at \$0.011 per option expiring 20 December 2023.</p> <p><b>Indirect</b> 52,217,086 Fully Paid Ordinary Shares; 30,333,040 Quoted Options exercisable at \$0.03 each and expiring 1 December 2021; 3,000,000 Unlisted Options exercisable at \$0.014 expiring 13 June 2023; and 4,000,000 Unlisted Options exercisable at \$0.015 per option expiring 19 August 2024.</p>

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<b>Class</b>	<p>a) Unlisted Options, exercisable at \$0.011 per option, expiring on 8 December 2025</p> <p>b) Unlisted Options, exercisable at \$0.012 per option, expiring on 6 October 2023 (through Jennifer Solitario (spouse))</p>
<b>Number acquired</b>	<p>a) 11,250,000</p> <p>b) 2,900,000</p>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<p>a) Nil</p> <p>b) Nil</p>
<b>No. of securities held after change</b>	<p><b>Direct</b></p> <p>3,000 Fully Paid Ordinary Shares;  3,000,000 Unlisted Options exercisable at \$0.011 per option expiring 20 December 2023.</p> <p><b>Indirect</b></p> <p>52,217,086 Fully Paid Ordinary Shares;  30,333,040 Quoted Options exercisable at \$0.03 each and expiring 1 December 2021;  3,000,000 Unlisted Options exercisable at \$0.014 expiring 13 June 2023;  4,000,000 Unlisted Options exercisable at \$0.015 per option expiring 19 August 2024;  11,250,000 Unlisted Options, exercisable at \$0.011 per option, expiring on 8 December 2025; and  2,900,000 Unlisted Options, exercisable at \$0.012 per option, expiring on 6 October 2023 (through Jennifer Solitario).</p>

---

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<p><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</p>	<p>a) Issue of unlisted options for Director services pursuant to shareholder approval for Resolution 8 of the Company's Notice of Annual General Meeting held on 12 November 2020</p> <p>b) Issue of unlisted options to Jennifer Solitario (spouse) pursuant to shareholder approval for Resolution 7 of the Company's Notice of Annual General Meeting held on 12 November 2020 who has nominated the account Claude Solitario &lt;Solitario Family A/C&gt; as registered holder of the Options. Claude Solitario holds indirect control in the capacity of Director of Mr Claude Solitario &lt;Solitario Family A/C&gt; (Director)</p>
---	--

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

**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
--	----

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<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

---

+ See chapter 19 for defined terms.