

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	Living Cell Technologies Limited
ABN	14 104 028 042

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	Bernard Edward Tuch
Date of last notice	13 December 2018

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>	Director
Date of change	30 December 2021
No. of securities held prior to change	36,800 fully paid ordinary shares held in the name of DTU Pty Limited ATF The Beryl Super Fund 600,000 unlisted options held in the name of DTU Pty Limited ATF The Peckham Trust
Class	<ul style="list-style-type: none"> • ordinary shares • listed options (exercisable at \$0.015 expiring on 19 April 2024)
Number acquired	<ul style="list-style-type: none"> • 24,535 ordinary shares • 8,178 listed options
Number disposed	nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ul style="list-style-type: none"> • \$0.008 per ordinary share • Listed options were attached to the rights shares at no cost
No. of securities held after change	61,335 fully paid ordinary shares held in the name of DTU Pty Limited ATF The Beryl Super Fund 8,178 fully listed options held in the name of DTU Pty Limited ATF The Beryl Super Fund 600,000 unlisted options held in the name of DTU Pty Limited ATF The Peckham Trust
Nature of change 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 per the renounceable rights offer announced on 15 November 2021

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	
Interest after change	

Part 3 – +Closed period

+ See chapter 19 for defined terms.

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

⁺ See chapter 19 for defined terms.