

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	Next Science Limited
ABN	47 622 382 549

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	Judith Mitchell
Date of last notice	15 April 2021

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) Note: Provide details of the circumstances giving rise to the relevant interest.	The Director has an indirect interest in shares held by Brook St SMSF Pty Ltd. The Director is the sole director and shareholder of Brook St SMSF Pty Ltd and the sole beneficiary of the Brook St SMSF.
Date of change	30 March 2022
No. of securities held prior to change	1. Direct: 5,724,298 fully paid ordinary shares 2. Indirect: 835,702 fully paid ordinary shares
Class	Fully paid ordinary shares
Number acquired	Nil
Number disposed	140,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.880788 per share

+ See chapter 19 for defined terms.

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No. of securities held after change	<p>1. Direct: 5,584,298 fully paid ordinary shares</p> <p>2. Indirect: 835,702 fully paid ordinary shares</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<p>On market sale of shares to cover taxation liabilities associated with the exercise of options in 2021.</p> <p>The 780,000 options referenced in the Director's 15 April 2021 Appendix 3Y lapsed on 16 April 2021, as previously advised.</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.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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?	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

⁺ See chapter 19 for defined terms.