

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 becomes ASX's property and may be made public.

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

Name of entity	Fertoz Limited
ABN	86 145 951 622

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	Stuart Richardson
Date of last notice	29 September 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	Indirect
Nature of indirect interest (including registered holder)	Director of Boston First Capital Pty Ltd
Date of change	22 June 2022
No. of securities held prior to change	Boston First Capital Pty Ltd 13,491,384 Fully Paid Ordinary Shares Jeanette Richardson 11,429 Fully Paid Ordinary Shares JSR Nominees Pty Ltd ATF Richardson Super Fund 87,187 Fully Paid Ordinary Shares JSR Nominees Pty Ltd ATF Richardson Family A/C 30,000 Fully Paid Ordinary Shares
Class	Fully Paid Ordinary Shares
Number acquired	150,000 Fully Paid Ordinary Shares
Number disposed	NIL
Value/Consideration	\$0.25 per Fully Paid Ordinary Shares
No. of securities held after change	Boston First Capital Pty Ltd 13,641,384 Fully Paid Ordinary Shares Jeanette Richardson 11,429 Fully Paid Ordinary Shares JSR Nominees Pty Ltd ATF Richardson Super Fund 87,187 Fully Paid Ordinary Shares JSR Nominees Pty Ltd ATF Richardson Family A/C 30,000 Fully Paid Ordinary Shares

⁺ See [chapter 19](#) for defined terms.

Nature of change	Shares issued as payment of the Directors' fees as approved by shareholders at the Company's AGM on 30 May 2022
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Part 2 - Change of director's relevant 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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	N/A
Interest after change	N/A

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.