

# 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>	<b>Belarox Limited</b>
<b>ABN</b>	<b>41 649 500 907</b>

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>	Simon Lee Robertson
<b>Date of last notice</b>	3 June 2022

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	Robward Pty Ltd <Mysim Superannuation Fund> Director of Robward Pty Ltd and member of Superfund. Gottogetenough Pty Ltd - Company controlled by Director's wife.
<b>Date of change</b>	6 June 2022
<b>No. of securities held prior to change</b>	Robward Pty Ltd <Mysim Superannuation Fund> 25,000 ordinary shares Gottogetenough Pty Ltd 25,000 ordinary shares.
<b>Class</b>	listed options - BRXO
<b>Number acquired</b>	25,000 listed options - BRXO
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$250.00

+ See chapter 19 for defined terms.

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

<b>No of securities held after change</b>	<p>Robward Pty Ltd &lt;Mysim Superannuation Fund&gt; 25,000 ordinary shares 12,500 listed options.</p> <p>Gottogetenough Pty Ltd 25,000 ordinary shares. 12,500 listed options.</p>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<b>Acquisition of listed options pursuant to entitlement offer.</b>

### 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>	
<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> <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

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+ See chapter 19 for defined terms.

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

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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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<sup>+</sup> See chapter 19 for defined terms.