

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	Vysarn Limited
ABN	41 124 212 175

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	Mr James Clement
Date of last notice	4 February 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.

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>	Lonsearch Pty Ltd (The Carnac A/C) (Beneficiary of Trust) Tombel Holdings Pty Ltd, a company of which Mr Clement is director and shareholder
Date of change	13 March 2020
No. of securities held prior to change	Lonsearch Pty Ltd (The Carnac A/C): 2,000,000 Fully paid ordinary Shares 5,000,000 Performance Rights, expiring 3 February 2025 10,000,000 Unlisted options at \$0.075, expiring 3 February 2023 Tombel Holdings Pty Ltd: 1,000,000 Fully paid ordinary Shares
Class	Fully paid ordinary Shares
Number acquired	Tombel Holdings Pty Ltd: 2,000,000 Fully paid ordinary Shares

+ See chapter 19 for defined terms.

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Number disposed	Lonesearch Pty Ltd (The Carnac A/C): 2,000,000 Fully paid ordinary Shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A - transfer between indirect interests
No. of securities held after change	Lonesearch Pty Ltd (The Carnac A/C): 5,000,000 Performance Rights, expiring 3 February 2025 10,000,000 Unlisted options at \$0.075 expiring 3 February 2023 Tombel Holdings Pty Ltd: 3,000,000 Fully paid ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Transfer between indirect interests

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	

+ See chapter 19 for defined terms.

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

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