

# 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

<b>Name of entity</b>	Vysarn Limited
<b>ABN</b>	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.

<b>Name of director</b>	James Clement
<b>Date of last notice</b>	16 December 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>	Lonsearch Pty Ltd (The Carnac A/C) (Beneficiary of Trust)
<b>Date of change</b>	3 February 2023
<b>No. of securities held prior to change</b>	Lonsearch Pty Ltd (The Carnac A/C): 11,166,666 fully paid ordinary shares  Tombel Holdings Pty Ltd: 4,000,000 fully paid ordinary shares  3,333,334 performance rights  10,000,000 unlisted options at \$0.075 expired on 3 February 2023  10,000,000 unlisted options at \$0.075 expiring on 5 July 2024
<b>Class</b>	Unlisted Options
<b>Number acquired</b>	Nil
<b>Number disposed</b>	10,000,000 unlisted options at \$0.075 expired on 3 February 2023
<b>Value/Consideration</b>	N/A

<sup>+</sup> See [chapter 19](#) for defined terms.

<b>No. of securities held after change</b>	Lonsearch Pty Ltd (The Carnac A/C): 11,166,666 fully paid ordinary shares  Tombel Holdings Pty Ltd: 4,000,000 fully paid ordinary shares  3,333,334 performance rights  10,000,000 unlisted options at \$0.075 expiring on 5 July 2024
<b>Nature of change</b>	N/A

## 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b>	N/A
<b>Interest after change</b>	N/A

## Part 3 - <sup>+</sup>Closed period

<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

<sup>+</sup> See [chapter 19](#) for defined terms.