

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 TUBI LIMITED
ABN 25 139 142 493

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. Anthony (Tony) Willsallen
Date of last notice	14 June 2019

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>	<ul style="list-style-type: none"> i. Bald Hill Quarry Pty Ltd of which Anthony Willsallen is a director and shareholder ii. Oxleigh Pty Ltd Bald Hill Quarry Pty Ltd and Oxleigh Pty Ltd entered into a consultation deed on 8 May 2019 where each party has agreed to not dispose of any shares without first notifying the other party of its intention to do so and consulting in good faith with the other party of term, the manner and extent to which the other part may acquire those shares.
Date of change	12 August 2020
No. of securities held prior to change	<ul style="list-style-type: none"> i. 52,132,500 Shares ii. 51,882,480 Shares

+ See chapter 19 for defined terms.

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Class	Fully paid ordinary Shares and Options exercisable at \$0.15 and expiring 30 June 2022
Number acquired	<ul style="list-style-type: none"> i. 6,666,667 Shares i. 2,222,222 Options ii. 6,666,667 Shares ii. 2,222,222 Options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ul style="list-style-type: none"> i. \$600,000 ii. \$600,000
No. of securities held after change	<ul style="list-style-type: none"> i. 58,799,167 Shares i. 2,222,222 Options ii. 58,549,147 Shares ii. 2,222,222 Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities under an Entitlement Issue

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	

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Interest after change	
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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?	N/A
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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