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## Wellfully Limited Board Changes

Wellfully Limited (ACN 056 482 636) (**Company**) advise that Mr Cameron Reynolds has retired as a Director of the Company effective 1 December 2021.

The Board of Wellfully Limited would like to acknowledge and thank Mr Reynolds for his contribution to the Company since his appointment in July 2018, particularly his involvement in capital restructuring and strategic planning.

A copy of Mr Reynolds' Appendix 3Z - *Final Director's Interest Notice* is appended to this announcement.

This announcement was authorised by the Board of Directors of Wellfully Limited.

Yours sincerely

Henko Vos  
Company Secretary  
Wellfully Limited

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# Appendix 3Z

## Final 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 30/9/2001.

<b>Name of entity</b> Wellfully Limited
<b>ABN</b> 72 056 482 636

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Cameron Reynolds
<b>Date of last notice</b>	16 April 2021
<b>Date that director ceased to be director</b>	1 December 2021

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

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## Appendix 3Z Final Director's Interest Notice

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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
PB Commodities Pte Ltd, a company which Mr Reynolds has an equitable interest in.	829,166 fully paid ordinary shares; and 133,333 unquoted options at \$0.15, expiry 31 March 2023

### Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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+ See chapter 19 for defined terms.

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