

# 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 (ASX: WFL)
<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>	Steven Lorn Schapera
<b>Date of last notice</b>	6 May 2021
<b>Date that director ceased to be director</b>	31 December 2022

### 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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**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	
<u>Indirect interest 1:</u> Namaqua Holdings Ltd, an entity which Mr Schapera is associated with.	<u>Indirect interest 1:</u> 162,443 fully paid ordinary shares.
<u>Indirect interest 2:</u> The Brand Laboratories FZ LLC, an entity which Mr Schapera is associated with.	<u>Indirect interest 2:</u> 2,858,013 fully paid ordinary shares.
<u>Indirect interest 3:</u> BNP Paribas Nominees Pty Ltd Six Sis Ltd <DRP A/C>, a Custodian holding the shares on behalf of The Brand Laboratories FZ LLC and Defaf Alamri.	<u>Indirect interest 3:</u> 1,339,048 fully paid ordinary shares, of which 180,291 shares were held by Defaf Alamri, a spouse of Mr Schapera.
	Total held: 4,359,504 shares

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

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

+ See chapter 19 for defined terms.

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