

Appendix 3X

Initial Director's Interest Notice

Name of entity: Open DNA Limited
ACN: 14 613 410 398

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Warren Barry
Date of appointment	20 December 2018

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

Number & class of securities
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

Name of holder & nature of interest	Number & class of Securities
Barry Consulting Pty Ltd ATF Barry Family Trust (Mr Barry is a beneficiary of this trust)	<p>7,619,047 Fully Paid Ordinary Shares escrowed for 12 months to 20 December 2019.</p> <p>7,619,047 Tranche 1 Performance Shares</p> <p>7,619,048 Tranche 2 Performance Shares</p> <p>Tranche 1 Performance Share Milestone will be taken to have been satisfied upon Choose Digital Pty Ltd and RooLife Pty Ltd businesses first achieving aggregate revenue of \$1.8 million in a rolling 12-month period (as confirmed by audited financial statements).</p> <p>Tranche 2 Performance Share Milestone will be taken to have been satisfied upon Choose Digital Pty Ltd and RooLife Pty Ltd businesses first achieving aggregate revenue of \$3 million in a rolling 12-month period (as confirmed by audited financial statements).</p>

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.