

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	OpenDNA Limited
ABN	14 613 410 398

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	Jay Shah
Date of last notice	24 December 2018

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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	21 January 2019
No. of securities held prior to change	32,338,331 Fully Paid Ordinary Shares 10,000,000 Class A Performance Shares expiring 9 September 2021. 10,000,000 Class B Performance Shares expiring 9 September 2021; and 8,000,000 Class C Performance Shares expiring 9 September 2021.
Class	Fully Paid Ordinary Shares Performance Shares
Number acquired	1 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

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Number disposed	10,000,000 Class A Performance Shares expiring 9 September 2021 - Cancelled 10,000,000 Class B Performance Shares expiring 9 September 2021; - Cancelled 8,000,000 Class C Performance Shares expiring 9 September 2021. - Cancelled
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1 Share issued for Nil Consideration
No. of securities held after change	32,338,332 Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Cancellation of Performance Shares due to resignation as an executive, and the issue of 1 fully paid ordinary share on cancellation pursuant to the terms of the Performance Shares.

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

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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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.