

# 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

<b>Name of entity</b>	<b>Open DNA Limited</b>
<b>ABN</b>	<b>14 613 410 398</b>

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.

<b>Name of Director</b>	Evan Cross
<b>Date of last notice</b>	12 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.

<b>Direct or indirect interest</b>	Direct/Indirect interest
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Sante Holdings Pty Ltd ATF DEC Family A/C (an entity in which Mr Cross holds a beneficial interest)
<b>Date of change</b>	9 September 2019 – Expiry of Options
<b>No. of securities held prior to change</b>	971,969 Ordinary Shares  1,200,000 unlisted options exercisable at \$0.30 each on or before 9 September 2019  900,000 unlisted options exercisable at \$0.35 each on or before 30 June 2021  900,000 unlisted options exercisable at \$0.40 each on or before 30 June 2023
<b>Class</b>	unlisted options exercisable at \$0.30 each on or before 9 September 2019
<b>Number acquired</b>	N/A

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<b>Number disposed</b>	1,200,000 unlisted options exercisable at \$0.30 each on or before 9 September 2019
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A
<b>No. of securities held after change</b>	971,969 Ordinary Shares  900,000 unlisted options exercisable at \$0.35 each on or before 30 June 2021  900,000 unlisted options exercisable at \$0.40 each on or before 30 June 2023
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of Options

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

+ See chapter 19 for defined terms.

Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Open DNA Limited</b>
<b>ABN</b>	<b>14 613 410 398</b>

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.

<b>Name of Director</b>	Grant Pestell
<b>Date of last notice</b>	1 March 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	Direct/Indirect interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Mr GA and Mrs B Pestell ATF Pestell Superannuation Fund.  Mr Pestell owns 25% of Digrevni Investments Pty Ltd (Digrevni). Mr Pestell also has a 25% interest in Artemis Corporate Limited (Artemis) and a 24% interest in Storm Enterprises Pty Ltd (Storm).  Other than the superannuation fund noted above, none of the above entities are controlled by Mr Pestell, nor does he have the capacity to determine their ability to dispose of securities they hold from time to time.
<b>Date of change</b>	9 September 2019 – Expiry of Options

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<p>No. of securities held prior to change</p>	<p>4,712,839 fully paid ordinary shares</p> <p>2,000,000 unlisted options exercisable at \$0.30 each on or before 9 September 2019</p> <p>1,500,000 unlisted options exercisable at \$0.35 each on or before 30 June 2021</p> <p>1,500,000 unlisted options exercisable at \$0.40 each on or before 30 June 2023</p> <p>3,500,000 unlisted Options exercisable at \$0.05 on or before 31 October 2021</p>
<p>Class</p>	<p>unlisted options exercisable at \$0.30 each on or before 9 September 2019, and fully paid ordinary shares</p>
<p>Number acquired</p>	<p>1,013,787 (Being initial disclosure of 944,010 fully paid ordinary shares held by Storm Enterprises at the time Mr Pestell disclosed a relevant interest, and 69,777 fully paid ordinary shares which were included twice in the total disposals disclosed in the Appendix 3Y lodged on 1 March 2019.</p>
<p>Number disposed</p>	<p>2,000,000 unlisted options exercisable at \$0.30 each on or before 9 September 2019</p>
<p>Value/Consideration  <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>N/A</p>
<p>No. of securities held after change</p>	<p>5,726,626 fully paid ordinary shares</p> <p>1,500,000 unlisted options exercisable at \$0.35 each on or before 30 June 2021</p> <p>1,500,000 unlisted options exercisable at \$0.40 each on or before 30 June 2023</p> <p>3,500,000 unlisted Options exercisable at \$0.05 on or before 31 October 2021</p>

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<b>Expiry of Options and reconciliation of total shares held</b>
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**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	No
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

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<sup>+</sup> See chapter 19 for defined terms.