

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	Simavita Limited
ARBN	165 831 309

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	Damien Haakman
Date of last notice	11 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Damien Haakman is a shareholder and director of Dussman Pty Ltd.
Date of change	8 April 2020
No. of securities held prior to change	Direct: 5,000 CHESS Depository Interests (CDIs) Indirect: Damien Haakman <The DMH A/C> - 380,757 CDIs Dussman Pty Ltd - 1,256,145 CDIs Dussman Pty Ltd <Charolais Super Fund A/C> - 8,745,010 CDIs Dussman Pty Ltd <Charolais Super Fund No. 2 A/C> - 2,753,677 CDIs Dussman Pty Ltd <Charolais Super Fund No. 3 A/C> - 1,897,561 CDIs Dussman Pty Ltd < Devonia Investment A/C> - 84,796,075 CDIs Dussman Pty Ltd < The Devonia No 2 A/C> -1,799,049 CDIs
Class	CDIs

+ See chapter 19 for defined terms.

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Number acquired	Dussman Pty Ltd <Charolais Super Fund A/C> 3,750,000 CDIs Dussman Pty Ltd<Charolais Super Fund No. 2 A/C> - 7,000,000 CDIs Dussman Pty Ltd <Charolais Super Fund No. 3 A/C> - 3,000,000 CDIs
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.02 per CDI
No. of securities held after change	Direct: 5,000 CHESS Depository Interests (CDIs) Indirect: Damien Haakman <The DMH A/C> - 380,757 CDIs Dussman Pty Ltd - 1,256,145 CDIs Dussman Pty Ltd <Charolais Super Fund A/C> - 12,495,010 CDIs Dussman Pty Ltd<Charolais Super Fund No. 2 A/C> - 9,753,677 CDIs Dussman Pty Ltd <Charolais Super Fund No. 3 A/C> - 4,897,561 CDIs Dussman Pty Ltd < Devonian Investment A/C> - 84,796,075 CDIs Dussman Pty Ltd < The Devonian No 2 A/C> -1,799,049 CDIs
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities pursuant to Resolution 4 at the Special General Meeting of Simavita Limited held on 7 April 2020.

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

+ See chapter 19 for defined terms.

Interest after change	N/A
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Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +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

+ See chapter 19 for defined terms.