

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	Michael Spooner
Date of last notice	14 July 2016

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.	Spooner Group Pty Ltd <Spooner Superannuation Fund>. Mr Spooner is a beneficiary of the fund. Dr Anne Spooner. Dr Spooner is an associate of Mr Spooner.
Date of change	31 July 2020
No. of securities held prior to change	Indirect: Spooner Group Pty Ltd <Spooner Superannuation Fund> 6,279,922 options exercisable at AUD\$0.05 on or before 23 June 2023. \$50,000 in 2019 Convertible Notes
Class	CHESS Depository Interests (CDIs) Convertible Notes
Number acquired	9,396,302 CDIs

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number disposed	\$50,000 in 2019 Convertible Notes
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.00532 per CDI on conversion of convertible notes
No. of securities held after change	Indirect: Spooner Group Pty Ltd <Spooners Superannuation Fund> - 6,279,922 options exercisable at AUD\$0.05 on or before 23 June 2023. Dr Anne Spooner - 9,396,302 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 CDIs pursuant to conversion of convertible notes on 31 July 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
Interest after change	N/A

+ See chapter 19 for defined terms.

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.