

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 becomes ASX's property and may be made public.

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

Name of entity	Pureprofile Limited
ABN	37 167 522 901

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	Martin Filz
Date of last notice	08 April 2022

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	(1) Indirect (2) Direct
Nature of indirect interest (including registered holder)	(1) Martin Filz is a Director of GEMH Pty Ltd
Date of change	10 November 2022 to 17 November 2022
No. of securities held prior to change	15,036,616 - RESTRICTED FULLY PAID ORDINARY SHARES 555,000 - ORDINARY FULLY PAID SHARES 2,468,750 - PERFORMANCE RIGHTS EXP 01/04/2026 10,000,000 - PERFORMANCE RIGHTS EXP 07/12/2026 21,911,805 - UNLISTED OPTIONS @ \$0.02 EXP 01/04/2026
Class	RESTRICTED FULLY PAID ORDINARY SHARES ORDINARY FULLY PAID SHARES PERFORMANCE RIGHTS EXP 07/12/2026
Number acquired	(1) 2,816,667 - RESTRICTED FULLY PAID ORDINARY SHARES (Exercise) (2) 12,567,866 - ORDINARY FULLY PAID SHARES (release of restriction)

⁺ See [chapter 19](#) for defined terms.

Number disposed	(1) 2,816,667 - PERFORMANCE RIGHTS EXP 07/12/2026 (Exercise) (2) 12,567,866 - RESTRICTED FULLY PAID ORDINARY SHARES (release of restriction) (3) 1,550,000 - PERFORMANCE RIGHTS EXP 07/12/2026 (Lapse)
Value/Consideration	NIL
No. of securities held after change	5,285,417 - RESTRICTED FULLY PAID ORDINARY SHARES 13,122,866 - ORDINARY FULLY PAID SHARES 2,468,750 - PERFORMANCE RIGHTS EXP 01/04/2026 5,633,333 - PERFORMANCE RIGHTS EXP 07/12/2026 21,911,805 - UNLISTED OPTIONS @ \$0.02 EXP 01/04/2026
Nature of change	(1) Exercise of vested Performance Rights into Restricted Fully Paid Ordinary Shares (2) Release of Restricted Fully Paid Ordinary Shares following completion of restriction period (3) Lapse of Performance Rights due to less than 100% of the FY22 performance measurements being met

Part 2 - Change of director's relevant 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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	N/A
Interest after change	N/A

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

⁺ See [chapter 19](#) for defined terms.

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