

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:	Elixinol Wellness Limited
ABN:	621 479 794

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	Ronald Dufficy
Date of last notice	13 June 2023

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) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	31 August 2023
No. of securities held prior to change	4,814,835 Fully paid Ordinary Shares 3,214,515 Performance Share Rights 3,611,112 Salary Sacrifice rights 555,556 Unlisted Options
Class	1) Fully paid ordinary shares 2) Unlisted options with an exercise price of \$0.02 expiring on 31 August 2025 3) Salary Sacrifice rights

+ See chapter 19 for defined terms.

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Number acquired	1) 902,778 2) 902,778 3) Nil
Number disposed	1) Nil 2) Nil 3) 902,778
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil financial consideration paid on vesting of Salary Sacrifice rights.
No. of securities held after change	5,717,613 Fully paid Ordinary Shares 3,214,515 Performance Share Rights 2,708,334 Salary Sacrifice rights 1,458,334 Unlisted Options
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 fully paid ordinary shares and unlisted options on vesting of Salary Sacrifice rights

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

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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

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.