

# 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>Elixinol Global Limited</b> |
| <b>ABN</b>            | <b>621 479 794</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>    | Oliver Horn  |
| <b>Date of last notice</b> | 30 July 2020 |

### 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>   | Indirect  |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Wellness Super Pty Ltd as trustee for Wellness Superannuation Fund (ABN 88 140 460 220), of which Mr Horn is a beneficiary. |
| <b>Date of change</b>  | 28 September 2020   |
| <b>No. of securities held prior to change</b>  | 1,299,222 Performance Share Rights  |
| <b>Class</b>   | Ordinary Shares   |
| <b>Number acquired</b>   | 90,000  |
| <b>Number disposed</b>   | Nil   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | \$0.15 per share  |

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

|   |   |
|---|---|
| <p><b>No. of securities held after change</b></p>   | <ul style="list-style-type: none"> <li>- 90,000 ordinary fully paid shares held by Wellness Super Pty Ltd. Mr Oliver Horn is a director and shareholder of Wellness Super Pty Ltd and is a beneficiary of the Wellness Superannuation Fund.</li> <br/> <li style="text-align: center;">and</li> <br/> <li>- 1,299,222 Performance Share Rights</li> </ul> |
| <p><b>Nature of change</b><br/> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small></p> | <p>On-market trade</p>  |

**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.

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

**Part 3 – +Closed period**

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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|   |     |
|---|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | N/A |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>  | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>   | N/A |

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