

# 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> | Elixinol Wellness Limited |
| <b>ABN:</b>            | 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.

|                            |                |
|----------------------------|----------------|
| <b>Name of Director</b>    | Helen Wiseman  |
| <b>Date of last notice</b> | 6 January 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.

|  |  |
|--|--|
| <b>Direct or indirect interest</b>   | Direct   |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | N/A  |
| <b>Date of change</b>  | 1) 26 May 2023<br>2) 31 May 2023   |
| <b>No. of securities held prior to change</b>  | 280,132 Fully paid Ordinary Shares<br>1,043,424 Performance Share Rights   |
| <b>Class</b>   | 1) Fully paid Ordinary Shares<br>2) Director Fee rights  |
| <b>Number acquired</b>   | 1) 555,556 Fully paid Ordinary Shares<br>2) 3,055,556 Director Fee rights  |
| <b>Number disposed</b>   | Nil  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | 1) Ordinary Shares - \$0.018 per share<br>2) Director Fee rights - issued in lieu of cash consideration with a deemed issue price of \$0.018 per Director Fee Right. |

+ See chapter 19 for defined terms.

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| <b>No. of securities held after change</b>  | 835,688 Fully paid Ordinary Shares<br>1,043,424 Performance Share Rights<br>3,056,556 Director Fee rights   |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | 1) Fully paid ordinary shares issued under the Company's Share Purchase Plan<br>2) Issue of Director Fee rights approved by shareholders at the Company's Annual General Meeting on 31 May 2023 |

### 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.

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

### Part 3 – +Closed period

|  |     |
|--|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>   | N/A |

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| <b>If prior written clearance was provided, on what date was this provided?</b> | N/A |
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