

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 | Elementos Limited |
| ABN | 49 138 468 756 |

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 | Corey Nolan |
| Date of last notice | 2 December 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.

| | | |
|--|--|--|
| Direct or indirect interest | Direct | |
| Nature of indirect interest (including registered holder) | N/A | |
| Date of change | 7 December 2020 | |
| No. of securities held prior to change | 5,784,065 | Ordinary Shares |
| Class | Unlisted Options (\$0.009 @ 31-Aug-22) | |
| Number acquired | 454,546 | Unlisted Options (\$0.009 @ 31-Aug-22) |
| Number disposed | Nil | |
| Value/Consideration | Nil | |
| No. of securities held after change | 5,784,065 | Ordinary Shares |
| | 454,546 | Unlisted Options (\$0.009 @ 31-Aug-22) |

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| | |
|---|---|
| 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 free attaching SPP Options, as approved by Shareholders at the AGM held on 16-Nov-20 |
|---|---|

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 | |
| Nature of interest | |
| Name of registered holder (if issued securities) | |
| Date of change | |
| 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 | |
| Interest acquired | |
| Interest disposed | |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | |
| Interest after change | |

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? | |
| If prior written clearance was provided, on what date was this provided? | |

DP Cornish
 Company Secretary
 7 December 2020

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|-----------------------|-------------------|
| Name of entity | Elementos Limited |
| ABN | 49 138 468 756 |

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 | Calvin Treacy |
| Date of last notice | 2 December 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.

| | |
|---|---|
| Direct or indirect interest | Direct and Indirect |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Seafour Investments Pty Ltd <Treacy Family A/C> <i>(Director is a Director and Beneficiary of the Trust)</i> |
| Date of change | 7 December 2020 |
| No. of securities held prior to change | |
| Calvin Treacy | 9,400,000 Ordinary Shares |
| Seafour Investments Pty Ltd <Treacy Family A/C> | 22,236,368 Ordinary Shares |
| Total | 31,636,368 Ordinary Shares |
| Class | Unlisted Options (\$0.009 @ 31-Aug-22) |
| Number acquired | |
| Seafour Investments Pty Ltd <Treacy Family A/C> | 1,212,122 Unlisted Options (\$0.009 @ 31-Aug-22) |
| Number disposed | Nil |

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| | | |
|--|---|---|
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | Nil | |
| No. of securities held after change | | |
| Calvin Treacy | 9,400,000 | Ordinary Shares |
| Seafour Investments Pty Ltd <Treacy Family A/C> | 22,236,368 | Ordinary Shares |
| | 1,212,122 | Unlisted Options (\$0.009 @ 31-Aug-22) |
| Total | 31,636,368 | Ordinary Shares |
| | 1,212,122 | Unlisted Options (\$0.009 @ 31-Aug-22) |
| Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Issue of free attaching SPP Options, as approved by Shareholders at the AGM held on 16-Nov-20 | |

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

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? | |
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DP Cornish
Company Secretary
7 December 2020