ASX ANNOUNCEMENT

9 December 2021

Lodgement of Appendix 3Y – Change of Director's Interest Notice

Biome Australia Limited (ASX:BIO, "Biome" or "the Company"), the microbiome health company, encloses an Appendix 3Y for Ms Dominque Fisher that was not lodged in time due to an administrative oversight.

Upon being notified of the oversight, the Company has taken action and lodged the relevant Appendix 3Y enclosed.

The Company has reviewed the administrative error that caused the late lodgement of Ms Fisher's Appendix 3Y and confirm that the internal processes that we have in place are otherwise effective to ensure that the Company is able to meet its continuous disclosure obligations under Listing Rule 3.19A & B.

-Ends-

Approved for release by the Biome Australia board of directors.

Investor enquiries
activatedcorporate@activated.co

Media enquiries
media@activated.co

Rule 3.19A.2

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	Biome Australia Limited
ABN	51 627 364 014

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	Dominque Fisher
Date of last notice	30 November 2021

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Alan Stockdale & Mrs Dominque Fisher <Stockdale Fisher S/F A/C>
Date of change	30 November 2021
No. of securities held prior to change	Nil
Class	Fully paid ordinary shares
Number acquired	100,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$12,132
No. of securities held after change	100,000 fully paid ordinary shares

+ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade.

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	
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?	

+ See chapter 19 for defined terms.