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	**LINIUS TECHNOLOGIES LIMITED**
ABN	84 149 796 332

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	Barry McNeill
Date of last notice	19 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.	
Date of change	22 December 2023
No. of securities held prior to change	8,666,660 fully paid ordinary shares.
Class	Fully paid ordinary shares
Number acquired	10,000,000 Shares issued at 0.25 cents per share under the terms of the August 2023 placement, as approved at the company's 28 November 2023 Annual General Meeting 3,333,333 Options expiring 31 July 2026 with an exercise price of $0.004 issued under the terms of the August 2023 placement, as approved at the company's 28 November 2023 Annual General Meeting 12,500,000 Shares issued at 0.20 cents per share under the terms of the October 2023 placement, as approved at the company's 28 November 2023 Annual General Meeting
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	
No. of securities held after change	31,166,660 fully paid ordinary shares. 3,333,333 Options expiring 31 July 2026 with an exercise price of $0.004

+ 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	All shares issued after shareholder approval at 28 November 2023 Annual General Meeting.

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.