

Change of Director's Interests

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Introduction

To ensure the efficient processing of this form by NSX, please:

1. Adhere to the suggested number of the annexures required by this form.
2. Complete **all** statements and questions in this form. (NSX can provide an electronic version of this form on request).

Change of Director's Interest Notice

Information or documents not available now must be given to NSX as soon as available. Information and documents given to NSX become NSX's property and may be made public.

Name of entity OLIVEX HOLDINGS LIMITED
ABN 12 631 675 986

We (the entity) give NSX the following information under section 205G of the Corporations Act.

Name of Director	Maja McGuire
Date of last notice	8 February 2023

Part 1 - Change of director's relevant interests in securities

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Scaraf Trust Ms Maja McGuire is a beneficiary of the Scaraf trust.
Date of change	28 February 2023
No. of securities held prior to change	NIL
Class	a) Ordinary shares b) Performance Rights
Number acquired	a) 100,000 Ordinary Shares
Number disposed	b) 100,000 Class A NED Performance Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	NIL
No. of securities held after change	100,000 Ordinary Shares 100,000 Class B NED Performance Rights 100,000 Class C NED Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Conversion of Class A Ned Performance Rights to Ordinary Shares – voluntary escrowed for 12 months from date of issue.

Part 2 – Change of director's interests in contracts

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