

Change of Director's Interest Notices

Belararox Limited (**ASX: BRX**) refers to the two Appendix 3Y's attached hereto and advises that -

1. That the 2 x 3Y's are for the issue of the new Performance Rights as approved by shareholders as set out in the notice of meeting dated 22/8/2023;
2. That the 2 x 3Ys also account for the cancellation of 2022 Performance Rights as described in the notice of meeting; and
3. It was due to an administrative oversight that the requisite 3Ys were not lodged for the issue of the 2022 Performance Rights, when they were issued.

The Company recognises that the notification of the issue of the Original Performance Rights in this way is outside the time limits set out in Listing Rule 3.19A.

The Company confirms that all Directors of the Company are aware of their obligations in relation to Listing Rule 3.19A and that the Company has in place arrangements for Directors to notify the Company Secretary of dealing in the Company's securities.

The Board considers the current arrangements as appropriate, and the Board believes that all Directors understand their obligations to comply with the notification requirements of the Listing Rules following dealings in the Company's securities.

Approved for release

John Traicos
Company Secretary
Belararox Limited
<johntraicos17@gmail.com>

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 Belararox Limited
ABN41 649 500 907

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	Simon Robertson
Date of last notice	6 June 2022

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 (j) 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Robward Pty Ltd ,<Mysin Superannuation Fund > Director of Robward Pty Ltd and member of Superfund. Gottogetenough Pty Ltd - Company controlled by Director's wife.
Date of change	6 October 2023
No. of securities held prior to change	Simon Robertson 400,000 Performance Rights Robward Pty Ltd ,<Mysin Superannuation Fund > 25,000 ordinary shares 12,500 listed options (BRXO) Gottogetenough Pty Ltd 25,000 ordinary shares 12,500 listed options (BRXO).
Class	Performance Rights
Number acquired	400,000
Number disposed	400,000 Performance Rights Cancelled

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Simon Robertson 400,000 Performance Rights Robward Pty Ltd <Mysin Superannuation Fund > 25,000 ordinary shares 12,500 listed options (BRXO) Gottogetenough Pty Ltd 25,000 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Performance Rights issued under the Company's Long term Incentive Plan approved by shareholders

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

+ See chapter 19 for defined terms.

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Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	N/A
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.

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Introduced 30/09/01 Amended 01/01/11

Name of entity Belararox Limited
ABN 41 649 500 907

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	Athanasios John Traicos
Date of last notice	1 June 2022

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Cressing Pty Ltd ATF Traicos family Trust Director of trustee and beneficiary
Date of change	6 October 2023
No. of securities held prior to change	400,000 Performance Rights
Class	Performance Rights
Number acquired	400,000
Number disposed	400,000 Performance Rights cancelled
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	Cressing Pty Ltd ATF Traicos family Trust 400,000 Performance Rights.

+ See chapter 19 for defined terms.

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Performance Rights issued under the Company's Long Term Incentive Plan.</p>
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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	
<p>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</p>	
Interest acquired	
Interest disposed	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
Interest after change	

Part 3 – ⁺Closed period

<p>Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?</p>	N/A
<p>If so, was prior written clearance provided to allow the trade to proceed during this period?</p>	
<p>If prior written clearance was provided, on what date was this provided?</p>	

⁺ See chapter 19 for defined terms.