

# 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

<b>Name of entity</b>	Elementos Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Calvin Treacy
<b>Date of last notice</b>	17 January 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.

<b>Direct or indirect interest</b>	Direct and Indirect																			
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Seafour Investments Pty Ltd <i>(Director is a Director and Beneficiary of the Trust)</i>  Four Seas Superannuation Pty Ltd <i>(Director is a Director and Beneficiary of the Trust)</i>																			
<b>Date of change</b>	3 August 2022																			
<b>No. of securities held prior to change</b>	<table> <tr> <td>Calvin Treacy</td><td>376,000</td><td>Ordinary Shares</td></tr> <tr> <td>Seafour Investments Pty Ltd</td><td>889,455</td><td>Ordinary Shares</td></tr> <tr> <td></td><td>48,485</td><td>Unlisted Options (\$0.225 @ 31-Aug-22)</td></tr> <tr> <td>Four Seas Superannuation Pty Ltd</td><td>50,000</td><td>Ordinary Shares</td></tr> <tr> <td><b>Total</b></td><td><b>1,315,455</b></td><td><b>Ordinary Shares</b></td></tr> <tr> <td></td><td><b>48,485</b></td><td><b>Unlisted Options (\$0.225 @ 31-Aug-22)</b></td></tr> </table>		Calvin Treacy	376,000	Ordinary Shares	Seafour Investments Pty Ltd	889,455	Ordinary Shares		48,485	Unlisted Options (\$0.225 @ 31-Aug-22)	Four Seas Superannuation Pty Ltd	50,000	Ordinary Shares	<b>Total</b>	<b>1,315,455</b>	<b>Ordinary Shares</b>		<b>48,485</b>	<b>Unlisted Options (\$0.225 @ 31-Aug-22)</b>
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<b>Class</b>	Ordinary Shares  Unlisted Options (\$0.225 @ 31-Aug-22)																			

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<b>Number acquired</b>	
Seafour Investments Pty Ltd	48,485      Ordinary Shares
<b>Number disposed</b>	
Seafour Investments Pty Ltd	48,485      Unlisted Options (\$0.225 @ 31-Aug-22)
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.225 per share
<b>No. of securities held after change</b>	
Calvin Treacy	376,000      Ordinary Shares
Seafour Investments Pty Ltd	937,940      Ordinary Shares
Four Seas Superannuation Pty Ltd	50,000      Ordinary Shares
<b>Total</b>	<b>1,363,940      Ordinary Shares</b>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of unlisted options.

**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.

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

<b>Interest after change</b>	
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**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

DP Cornish  
Company Secretary  
3 August 2022