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: SOCO Corporation Ltd
ABN: 61 660 362 201

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	Thomas Stianos
Date of last notice	23 December 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) Note: Provide details of the circumstances giving rise to the relevant interest.	The registered holder of 1,000,000 Options is Stianos Investments Pty Ltd. Thomas Stianos is the sole director, the company secretary, and the sole shareholder of Stianos Investments Pty Ltd.
Date of change	23 December 2022
No. of securities held prior to change	Stianos Investments Pty Ltd: 1,000,000 Options expiring on 18 November 2027, exercisable at a price of $0.20 from the second anniversary of the date of issue or earlier on a change of control event, subject to Thomas Stianos not resigning as a director prior to vesting.
Class	Fully paid Ordinary shares
Number acquired	51,666
Number disposed	Nil

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$12,649.84 ($0.244839 per Ordinary share)

No. of securities held after change	Stianos Investments Pty Ltd: 51,666 Ordinary shares. Stianos Investments Pty Ltd: 1,000,000 Options expiring on 18 November 2027, exercisable at a price of $0.20 from the second anniversary of the date of issue or earlier on a change of control event, subject to Thomas Stianos not resigning as a director prior to vesting.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares purchased in 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	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

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?	n/a
If prior written clearance was provided, on what date was this provided?	n/a

+ See chapter 19 for defined terms.