

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 John Rock
Date of last notice	10 March 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	(1) Direct and (2) Indirect (3) Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(2) Rock Family Pty Ltd as trustee for the Rock Family Trust. Thomas John Rock is the sole director and the company secretary of Rock Family Pty Ltd; and a beneficiary of the Rock Family Trust. (3) Extremistan Native Pty Ltd as trustee for the Antifragile Superannuation Fund. Thomas John Rock is a director and company secretary of Extremistan Native Pty Ltd; and a beneficiary of the Antifragile Superannuation Fund.
Date of change	28 June 2023
No. of securities held prior to change	(1) Thomas John Rock: 138,217 Ordinary shares. (2) Rock Family Pty Ltd as trustee for the Rock Family Trust: 20,000,000 Ordinary shares.

+ See chapter 19 for defined terms.

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Class	Fully paid Ordinary shares
Number acquired	(3) 891,617
Number disposed	(2) 891,617
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$227,362.34 (\$0.255 per Ordinary share)

No. of securities held after change	(1) Thomas John Rock: 138,217 Ordinary shares. (2) Rock Family Pty Ltd as trustee for the Rock Family Trust: 19,108,383 Ordinary shares. (3) Extremistan Native Pty Ltd as trustee for the Antifragile Superannuation Fund: 891,617 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	An allowed transfer to a related entity in an off-market trade. The transferred shares remain in voluntary escrow.

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

+ See chapter 19 for defined terms.

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.