

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 Etherstack plc
ARBN 156 640 532

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	David Deacon
Date of last notice	15 May 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	Direct and Indirect – this notice records an off market transfer with no change to the beneficial ownership of the securities.
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Injinup Pty Ltd as trustee for the DCD Superannuation Fund. David Deacon is a shareholder and director of Injinup Pty Limited and a beneficiary of the DCD Superannuation Fund.
Date of change	30 June 2023
No. of securities held prior to change	Direct 48,326,850 fully paid Ordinary Shares 1,500,000 performance rights Indirect nil

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Class	fully paid Ordinary Shares
Number acquired	650,000 shares were acquired from David Deacon by Injinup Pty Ltd as trustee for the DCD Superannuation Fund.
Number disposed	650,000 shares were disposed of by David Deacon and acquired by Injinup Pty Ltd as trustee for the DCD Superannuation Fund
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$217,750
No. of securities held after change	<p>Direct 47,676,850 fully paid Ordinary Shares 1,500,000 performance rights</p> <p>Indirect 650,000 fully paid Ordinary Shares</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	Off market transfer with no change to the beneficial ownership of the securities

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	Not applicable
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	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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

+ See chapter 19 for defined terms.