

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 becomes ASX's property and may be made public.

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

Name of entity	Careteq Limited
ABN	83 612 267 857

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	Mark Simari
Date of last notice	1 June 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	Indirect
Nature of indirect interest (including registered holder)	Related Party
Date of change	18 August 2023
No. of securities held prior to change	<p>Charkaroo Pty Ltd (1) 1,168,965 - UNLISTED OPT @\$0.09375 EX 15/12/2023 (2) 3,000,000 - UNLISTED OPT @\$0.20 EX 30/06/2025 (3) 6,534,607 - ORDINARY FULLY PAID SHARES</p> <p>Jodmar Pty Ltd (1) 1,784,305 - ORDINARY FULLY PAID SHARES</p> <p>Mark Simari & Jodie Yule (1) 154,900 - ORDINARY FULLY PAID SHARES</p> <p>Mark Simari (1) 150,000 - ORDINARY FULLY PAID SHARES</p>
Class	ORDINARY FULLY PAID SHARES
Number acquired	1,240,000 - ORDINARY FULLY PAID SHARES
Number disposed	NIL
Value/Consideration	1,240,000 shares at \$0.025 per Share

⁺ See [chapter 19](#) for defined terms.

No. of securities held after change	<p>Charkaroo Pty Ltd (1) 1,168,965 - UNLISTED OPT @\$0.09375 EX 15/12/2023 (2) 3,000,000 - UNLISTED OPT @\$0.20 EX 30/06/2025 (3) 6,734,607 - ORDINARY FULLY PAID SHARES</p> <p>Jodmar Pty Ltd (1) 2,784,305 - ORDINARY FULLY PAID SHARES</p> <p>Mark Simari & Jodie Yule (1) 154,900 - ORDINARY FULLY PAID SHARES</p> <p>Mark Simari (1) 190,000 - ORDINARY FULLY PAID SHARES</p>
Nature of change	Rights issue acceptance

Part 2 - Change of director's relevant 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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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.

Form 605

Corporations Act 2001

Section 671B

Notice of ceasing to be a substantial holderTo Company Name/Scheme **Careteq Limited**ACN/ARSN **612 267 857****1. Details of substantial holder (1)**Name **Mark Simari**ACN/ARSN (if applicable)The holder ceased to be a substantial holder on 21/08/2023The previous notice was given to the company on 01/06/2023The previous notice was dated 01/06/2023**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
21/08/2023	Charkaroo Pty Ltd	Dilution of shareholding as a result of issues of shares by Careteq Limited	NIL	6,734,607	6,734,607
	Jodmar Pty Ltd			2,784,305	2,784,305
	Mark Simari & Jodie Yule	Dilution of shareholding as a result of issues of shares by Careteq Limited	NIL	154,900	154,900
	Mark Simari			190,000	190,000

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Mark Simari	C/O - Level 10, 99 Queen Street Melbourne VIC 3000

Signature

print name **Mark Simari**

capacity

sign here

date **23/08/2023**

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 4 of the form.
 - (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
 - (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
 - (4) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
 - (5) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
 - (6) The voting shares of a company constitute one class unless divided into separate classes.
 - (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.
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