

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	Zoom2u Technologies Limited
ABN	636 364 246

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	Michael David Gayst
Date of last notice	5 September 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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Gayst Super Pty Ltd <Gayst Super Fund A/C> Michael David Gayst <Benjamin Gayst A/C> Michael David Gayst <Henry Gayst A/C> each controlled by Mr Gayst
Date of change	10 September 2023
No. of securities held prior to change	Fully Paid Ordinary 16,500 Michael David Gayst <Benjamin Gayst A/C> 16,500 Michael David Gayst <Henry Gayst A/C> 1,040,479 Gayst Super Pty Ltd <Gayst Super Fund A/C> Fully Paid Ordinary (escrowed 24 months from quotation) 91,760 Gayst Super Pty Ltd <Gayst Super Fund A/C> ESOP Options 4,938,956 Michael Gayst
Class	Fully Paid Ordinary Shares
Number acquired	Nil

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	<p>Fully Paid Ordinary 16,500 Michael David Gayst <Benjamin Gayst A/C> 16,500 Michael David Gayst <Henry Gayst A/C> 1,132,239 Gayst Super Pty Ltd <Gayst Super Fund A/C></p> <p>ESOP Options 4,938,956 Michael Gayst</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Expiry of 24-month escrow - Restricted Ordinary Shares converting to Unrestricted Ordinary Shares

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A

+ See chapter 19 for defined terms.

Interest after change	N/A
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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?	N/A
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.