# **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	Ansarada Group Limited
ABN	19 602 586 407

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	Peter James
Date of last notice	20 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	Direct
Nature of indirect interest (including registered holder)  Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	1 December 2023
No. of securities held prior to change	Direct 946,040 Unquoted Options exercisable at \$2.15, expiring 4 December 2024  Indirect 169, 851 Fully Paid Ordinary Shares¹  1. Held by Christie James Funds Management Pty Ltd ATF Christie James S/F A/C held under the custody of Bond Street Custodians Limited
Class	Unquoted Options, exercisable at \$1.44, expiring on 1 December 2029
Number acquired	100,000
Number disposed	-

<sup>+</sup> See chapter 19 for defined terms.

Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration. Estimated valuation of \$47,700 for FY23 LTI Options based on the methodology as set out in the Notice of Annual General meeting released on 20 October 2023.
No. of securities held after change	Direct 946,040 Unquoted Options exercisable at \$2.15, expiring 4 December 2024  100,000 Unquoted Options, exercisable at \$1.44, expiring on 1 December 2029  Indirect 169, 851 Fully Paid Ordinary Shares¹  1. Held by Christie James Funds Management Pty Ltd ATF Christie James S/F A/C held under the custody of Bond Street Custodians Limited
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued as a long-term incentive, as approved by shareholders at the Annual General Meeting held on 21 November 2023.

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

 $<sup>\</sup>boldsymbol{+}$  See chapter 19 for defined terms.

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?

<sup>+</sup> See chapter 19 for defined terms.

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

Name of entity	Ansarada Group Limited
ABN	19 602 586 407

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 Pullini
Date of last notice	3 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
Nature of indirect interest (including registered holder)  Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	1 December 2023
No. of securities held prior to change	Direct 946,040 Unquoted Options exercisable at \$2.15, expiring 4 December 2024  Indirect 177,435 Fully Paid Ordinary Shares  1. Held by Ginostra Capital Pty Limited ATF Pullini Investment A/C. Mr David Pullini is a director and shareholder of Ginostra Capital Pty Limited and a beneficiary of Pullini Investment A/C.
Class	Unquoted Options, exercisable at \$1.44, expiring on 1 December 2029
Number acquired	100,000

<sup>+</sup> See chapter 19 for defined terms.

Number disposed	-
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration. Estimated valuation of \$47,700 for FY23 LTI Options based on the methodology as set out in the Notice of Annual General meeting released on 20 October 2023.
No. of securities held after change	<u>Direct</u> 946,040 Unquoted Options exercisable at \$2.15, expiring 4 December 2024
	100,000 Unquoted Options, exercisable at \$1.44, expiring on 1 December 2029
	Indirect 177,435 Fully Paid Ordinary Shares <sup>1</sup>
	Held by Ginostra Capital Pty Limited ATF Pullini Investment A/C. Mr David Pullini is a director and shareholder of Ginostra Capital Pty Limited and a beneficiary of Pullini Investment A/C.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued as a long-term incentive, as approved by shareholders at the Annual General Meeting held on 21 November 2023.

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

 $<sup>\</sup>boldsymbol{+}$  See chapter 19 for defined terms.

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?

<sup>+</sup> See chapter 19 for defined terms.

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

Name of entity	Ansarada Group Limited
ABN	19 602 586 407

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	Nancy Hobhouse
Date of last notice	12 July 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	1 December 2023
No. of securities held prior to change	Nil
Class	Unquoted Options, exercisable at \$1.44, expiring on 1 December 2029
Number acquired	100,000
Number disposed	-
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration. Estimated valuation of \$47,700 for FY23 LTI Options based on the methodology as set out in the Notice of Annual General meeting released on 20 October 2023.

<sup>+</sup> See chapter 19 for defined terms.

No. of securities held after change	Direct
	100,000 Unquoted Options, exercisable at \$1.44, expiring on 1 December 2029
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued as a long-term incentive, as approved by shareholders at the Annual General Meeting held on 21 November 2023.

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	
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	
Interest acquired	
Interest disposed	
Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation	
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?	

<sup>+</sup> See chapter 19 for defined terms.

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<sup>+</sup> See chapter 19 for defined terms.

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

Name of entity	Ansarada Group Limited
ABN	19 602 586 407

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	Sam Riley
Date of last notice	2 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	Direct
Nature of indirect interest	
(including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	1 December 2023

<sup>+</sup> See chapter 19 for defined terms.

No. of securities held prior to change	<u>Direct</u>
	4,964,249 Fully Paid Ordinary Shares <sup>1</sup>
	1,330,900 Unquoted Options exercisable at \$2.15, expiring 4 December 2024
	146,566 Unquoted Options exercisable at \$1.845, expiring 30 June 2025
	450,000 Unquoted Options, exercisable at Nil consideration, expiring 27 January 2026
	217,662 Unquoted Options exercisable at \$1.64, expiring 28 November 2028
	Indirect
	21,261 Fully Paid Ordinary Shares <sup>2</sup>
	<ol> <li>Held by Mr Sam Riley under the name Mr Samuel Riley</li> <li>Held by Mrs Annette Riley, Mr Riley's spouse</li> </ol>
Class	Unquoted Options, exercisable at \$1.44, expiring on 1 December 2029
Number acquired	362,400
Number disposed	-
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration. Estimated valuation of \$356,781 for FY23 LTI Options based on the methodology as set out in the Notice of Annual General meeting released on 20 October 2023

<sup>+</sup> See chapter 19 for defined terms.

No. of securities held after change	Direct
	4,964,249 Fully Paid Ordinary Shares <sup>1</sup>
	1,330,900 Unquoted Options exercisable at \$2.15, expiring 4 December 2024
	146,566 Unquoted Options exercisable at \$1.845, expiring 30 June 2025
	450,000 Unquoted Options, exercisable at Nil consideration, expiring 27 January 2026
	217,662 Unquoted Options exercisable at \$1.64, expiring 28 November 2028
	362,400 Unquoted Options, exercisable at \$1.44, expiring on 1 December 2029
	Indirect 21,261 Fully Paid Ordinary Shares <sup>2</sup> 1. Held by Mr Sam Riley under the holder name Mr Samuel Riley
	2. Held by Mrs Annette Riley, Mr Riley's spouse
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued as a long-term incentive, as approved by shareholders at the Annual General Meeting held on 21 November 2023.

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	
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	
Interest acquired	

 $<sup>\</sup>boldsymbol{+}$  See chapter 19 for defined terms.

### Appendix 3Y Change of Director's Interest Notice

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

### Part 3 – \*Closed period

Were the interests in the	No
securities or contracts detailed	
above traded during a +closed	
period where prior written	
clearance was required?	
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?	

<sup>+</sup> See chapter 19 for defined terms.

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

Name of entity	Ansarada Group Limited
ABN	19 602 586 407

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	Stuart Clout
Date of last notice	14 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	1 December 2023
No. of securities held prior to change	Direct  3,540,687 Fully Paid Ordinary Shares  1,035,144 Unquoted Options exercisable at \$2.15,
	expiring 4 December 2024  127,722 Unquoted Options exercisable at \$1.845, expiring 30 June 2025
	300,000 Unquoted Options exercisable at NIL consideration, expiring 27 January 2026
	189,677 Unquoted Options exercisable at \$1.64, expiring 28 November 2028

<sup>+</sup> See chapter 19 for defined terms.

Class	Unquoted Options, exercisable at \$1.44, expiring on 1 December 2029
Number acquired	206,328
Number disposed	-
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration. Estimated valuation of \$203,130 for FY23 LTI Options based on the methodology as set out in the Notice of Annual General meeting released on 20 October 2023.
No. of securities held after change	<u>Direct</u>
	3,540,687 Fully Paid Ordinary Shares
	1,035,144 Unquoted Options exercisable at \$2.15, expiring 4 December 2024
	127,722 Unquoted Options exercisable at \$1.845, expiring 30 June 2025
	300,000 Unquoted Options exercisable at NIL consideration, expiring 27 January 2026
	189,677 Unquoted Options exercisable at \$1.64, expiring 28 November 2028
	206,328 Unquoted Options, exercisable at \$1.44, expiring on 1 December 2029
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued as a long-term incentive, as approved by shareholders at the Annual General Meeting held on 21 November 2023

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	

<sup>+</sup> See chapter 19 for defined terms.

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

# Part 3 – \*Closed period

Were the interests in the securities or contracts detailed above traded during	No
a <sup>+</sup> closed period where prior written clearance was required?	
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?	

<sup>+</sup> See chapter 19 for defined terms.