

# 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

|                       |                 |
|-----------------------|-----------------|
| <b>Name of entity</b> | Careteq Limited |
| <b>ABN</b>            | 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.

|                            |                |
|----------------------------|----------------|
| <b>Name of director</b>    | Alex Boyd      |
| <b>Date of last notice</b> | 18 August 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.

|                                                                  |                                                                                                                                              |
|------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                               | Direct                                                                                                                                       |
| <b>Nature of indirect interest (including registered holder)</b> | N/A                                                                                                                                          |
| <b>Date of change</b>                                            | 15 December 2023                                                                                                                             |
| <b>No. of securities held prior to change</b>                    | Boskert Trust<br>270,000 - ORDINARY FULLY PAID SHARES<br><br>Alex Boyd<br>1,578,101 - ASX ESC OPT 24M FROM LISTING @ \$0.09375 EX 15/12/2023 |
| <b>Class</b>                                                     | Unlisted Options                                                                                                                             |
| <b>Number acquired</b>                                           | Nil                                                                                                                                          |
| <b>Number disposed</b>                                           | 1,578,101 - ASX ESC OPT 24M FROM LISTING @ \$0.09375 EX 15/12/2023                                                                           |
| <b>Value/Consideration</b>                                       | Nil                                                                                                                                          |
| <b>No. of securities held after change</b>                       | Boskert Trust<br>270,000 - ORDINARY FULLY PAID SHARES                                                                                        |
| <b>Nature of change</b>                                          | Expiry of Unlisted Options                                                                                                                   |

### 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.

|                           |     |
|---------------------------|-----|
| <b>Detail of contract</b> | N/A |
| <b>Nature of interest</b> | N/A |

<sup>+</sup> See [chapter 19](#) for defined terms.

|                                                                                      |     |
|--------------------------------------------------------------------------------------|-----|
| <b>Name of registered holder<br/>(if issued securities)</b>                          | N/A |
| <b>Date of change</b>                                                                | N/A |
| <b>No. and class of securities<br/>to which interest related<br/>prior to change</b> | N/A |
| <b>Interest acquired</b>                                                             | N/A |
| <b>Interest disposed</b>                                                             | N/A |
| <b>Value/Consideration</b>                                                           | N/A |
| <b>Interest after change</b>                                                         | N/A |

### Part 3 - <sup>+</sup>Closed period

|                                                                                                                                                                           |     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Were the interests in the securities or<br/>contracts detailed above traded during a<br/><sup>+</sup>closed period where prior written clearance<br/>was required?</b> | No  |
| <b>If so, was prior written clearance provided to<br/>allow the trade to proceed during this period?</b>                                                                  | N/A |
| <b>If prior written clearance was provided, on<br/>what date was this provided?</b>                                                                                       | N/A |

<sup>+</sup> See [chapter 19](#) for defined terms.