

Appendix 3Z

Final 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 30/9/2001.

Name of entity: BlackWall Limited
ABN: 37 146 935 131

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Jessica Glew
Date of last notice	29 August 2022
Date that director ceased to be director	28 February 2024

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
537,900 fully paid ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Maloo Investments Pty Ltd <D Kretchmer Family Trust> (Jessica Glew is a director and a beneficiary of the Trust)	1,464,370 fully paid ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	Units held by Seno Management Pty Limited <Seno Super Fund A/C> for Jessica Glew.
Nature of interest	Right to call for or deliver units.
Name of registered holder (if issued securities)	Seno Management Pty Limited <Seno S/F A/C>.
No. and class of securities to which interest relates	57,366 fully paid ordinary shares.

+ See chapter 19 for defined terms.

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Introduced 30/9/2001.

Name of entity: BlackWall Limited
ABN: 37 146 935 131

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Timothy Brown
Date of last notice	14 December 2023
Date that director ceased to be director	28 February 2024

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Frolic Events Pty Ltd <The Brown-Brown Family A/C> (Director of the trustee and beneficiary of the trust)	1,960,000 fully paid ordinary shares
Frolic Events Pty Ltd <The Revelry Superfund A/C> (Director of the trustee and beneficiary of the trust)	1,253,298 fully paid ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.