

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	Hancock & Gore Ltd
ABN	25 009 657 961

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	Alexander Beard
Date of last notice	27 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	Indirect Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Alexander Beard & Marie Beard <AD & MP Beard Superannuation Fund>
Date of change	1 & 4 March 2024
No. of securities held prior to change	1. Alexander Damien Harry Beard - 9,440,724 Fully Paid Ordinary Shares 2. Alexander Beard & Marie Beard <AD & MP Beard Superannuation Fund> - 16,253,830 Fully Paid Ordinary Shares 3. Alexander Beard & Marie Beard <AD & MP Beard Superannuation Fund> - 6,000,000 Unlisted Options
Class	Fully Paid Ordinary Shares and Unlisted Options
Number acquired	6,277,778 Fully Paid Ordinary Shares (6,000,000 options exercised 1 Mar 2024, and 277,778 fully paid Ordinary Shares on 4 Mar 2024)
Number disposed	6,000,000 Unlisted Options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	6,000,000 options exercised at \$0.15 per share; and 277,778 at \$0.36 per share as approved by shareholders at H&G's AGM

+ See chapter 19 for defined terms.

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No. of securities held after change	1. Alexander Damien Harry Beard - 9,718,502 Fully Paid Ordinary Shares 2. Alexander Beard & Marie Beard <AD & MP Beard Superannuation Fund> - 22,253,830 Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	6,000,000 options exercised at \$0.15 per share; and 277,778 at \$0.36 per share as approved by shareholders at H&G's AGM

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

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