

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: SOCO Corporation Ltd
ABN: 61 660 362 201

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	Sebastian Anthony Rizzo
Date of last notice	10 May 2024

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	(1) Direct, (2) Indirect, (3) Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(2) Seanrica Pty Ltd as trustee for the Rizzo Family Trust. Sebastian Anthony Rizzo is the sole director and the company secretary of Seanrica Pty Ltd; and a beneficiary of the Rizzo Family Trust. (3) Beanseri Pty Ltd as trustee for the Beanseri Superannuation Fund. Sebastian Anthony Rizzo is a director and company secretary of Beanseri Pty Ltd; and a beneficiary of the Beanseri Superannuation Fund.
Date of change	8 May 2024
No. of securities held prior to change	(1) Sebastian Anthony Rizzo: 42,553 Ordinary shares. (2) Seanrica Pty Ltd as trustee for the Rizzo Family Trust: 20,000,000 Ordinary shares. (3) Beanseri Pty Ltd as trustee for the Beanseri Superannuation Fund: 95,209 Ordinary shares.

+ See chapter 19 for defined terms.

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Class	Fully paid Ordinary shares
Number acquired	(3) 86,933
Number disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$8,693.30 (\$0.10 per Ordinary share)

No. of securities held after change	(1) Sebastian Anthony Rizzo: 42,553 Ordinary shares. (2) Seanrica Pty Ltd as trustee for the Rizzo Family Trust: 20,000,000 Ordinary shares. (3) Beanseri Pty Ltd as trustee for the Beanseri Superannuation Fund: 182,142 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	Shares purchased in an on-market trade.

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

+ See chapter 19 for defined terms.

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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