

31 May 2024

Appendix 3Y – Change of Director’s Interest Notice

Sovereign Cloud Holdings Limited (ASX: SOV) (**Company**) attaches an Appendix 3Y Change of Director’s Interest Notice for Mr Peter Maloney.

An Appendix 3Y for Mr Maloney was not lodged within the prescribed period.

Following the identification of the error, the Company has taken steps to ensure that any future changes in Director’s interests will be disclosed within the prescribed period.

The Company advises that the Appendix 3Y that follows reflects Mr Peter Maloney’s current holding in the Company.

ENDS

This announcement has been authorised for release by the Company Secretary.

Further information, please contact:

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About AUCloud

AUCloud is an Australian owned and operated Cyber Security Managed Security Service Provider (MSSP) and Sovereign Cloud Service (IaaS) specialist that supports Australian Governments, Critical National Industries (CNIs) with the latest sovereign cloud infrastructure, backup and cyber security threat defence and response services. AUCloud solutions enable customers to benefit from sovereign data protection with the scale, automation, elasticity and lower costs typically associated with global cloud offerings.

AUCloud's Sovereign Cloud Service (IaaS) and Cyber Security Solutions are underpinned by a range of security certifications, including “Certified Strategic” on Digital Transformation Agency’s Hosting Certification Framework (HCF), assessed to the PROTECTED controls of the Australian Signals Directorate’s (ASD) Information Security Manual (ISM) through to the Australian Cyber Security Centre’s Cloud Assessment and Authorisation Framework (CAAF), inclusive of the Information Security Registered Assessors Program (IRAP) certification and ISO 27001. This provides AUCloud’s customers with confidence that their data is secure and that services are delivered to the highest standards.

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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: Sovereign Cloud Holdings Limited
ABN: 80 622 728 189

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 Julian Maloney
Date of last notice	31 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	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<ul style="list-style-type: none">Peerless Investments Pty Ltd as trustee for Peerless Superannuation FundPeerless Investments Pty Ltd as trustee for Maloney Family Trust <p>Peter Maloney is a director and shareholder of Peerless Investments Pty Ltd and a member of the Peerless Superannuation Fund</p>
Date of change	30 April 2024
No. of securities held prior to change	<p>Indirect</p> <ul style="list-style-type: none">Peerless Investments Pty Ltd as trustee for Peerless Superannuation Fund (#10,333,333)Peerless Investments Pty Ltd as trustee for Maloney Family Trust(#8,000,000) <p>Direct</p> <ul style="list-style-type: none">1,500,000 options under ESOP

+ See chapter 19 for defined terms.

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Class	Options under ESOP
Number acquired	Direct 37,000,000 options under ESOP
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Indirect <ul style="list-style-type: none"> Peerless Investments Pty Ltd as trustee for Peerless Superannuation Fund (#10,333,333) Peerless Investments Pty Ltd as trustee for Maloney Family Trust(#8,000,000) Direct 38,500,000 options under ESOP
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of options under the Company's new ESOP

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	Nil
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	

+ See chapter 19 for defined terms.

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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?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.