

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	EchoIQ Limited
ABN	48 142 901 353

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	Mr Steve Formica
Date of last notice	7 July 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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Controller of: Stevsand Investments Pty Ltd Formica Investments Pty Ltd
Date of change	31 May 2024
No. of securities held prior to change	
Stevsand Investments Pty Ltd <Steven Formica Family A/C>	22,100,000 fully paid ordinary shares 5,000,000 unlisted options (\$0.05; 31/05/24)
Formica Investments Pty Ltd <Formica Family Super Fund>	3,416,667 fully paid ordinary shares 8,800,000 unlisted options (\$0.25; 17/12/24) 650,000 unlisted options (\$0.30; 08/12/25) 1,000,000 unlisted options (\$0.50; 08/12/25)

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Class	Fully paid ordinary shares Unlisted options (\$0.05; 31/05/24)
Number acquired Stevsand Investments Pty Ltd <Steven Formica Family A/C>	5,000,000 fully paid ordinary shares
Number disposed Stevsand Investments Pty Ltd <Steven Formica Family A/C>	5,000,000 unlisted options (\$0.05; 31/05/24)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.05 per share
No. of securities held after change Stevsand Investments Pty Ltd <Steven Formica Family A/C> Formica Investments Pty Ltd <Formica Family Super Fund>	27,100,000 fully paid ordinary shares 3,416,667 fully paid ordinary shares 8,800,000 unlisted options (\$0.25; 17/12/24) 650,000 unlisted options (\$0.30; 08/12/25) 1,000,000 unlisted options (\$0.50; 08/12/25)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of options

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	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	EchoIQ Limited
ABN	48 142 901 353

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	Mr Andrew Grover
Date of last notice	7 July 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	N/A This notice details the change in the direct holding of A22 Pty Limited, a company wholly owned and controlled by Robyn Grover, whose spouse is Andrew Grover. Mr Grover has no relevant interest in the shares held by A22 Pty Limited, and this disclosure is made in the interest of good corporate governance practices.
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	31 May 2024
No. of securities held prior to change	28,500,000 fully paid ordinary shares 5,000,000 unlisted options (\$0.05; 31/05/24) 11,800,000 unlisted options (\$0.25; 17/12/24) 1,850,000 unlisted options (\$0.30; 08/12/25) 3,000,000 unlisted options (\$0.50; 08/12/25)

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Class	a) Unlisted options (\$0.05; 31/05/24) Fully paid ordinary shares b) Fully paid ordinary shares
Number acquired	a) 5,000,000 fully paid ordinary shares
Number disposed	a) 5,000,000 unlisted options (\$0.05; 31/05/24) b) 5,000,000 fully paid ordinary shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) \$0.05 b) \$0.14
No. of securities held after change	28,500,000 fully paid ordinary shares 11,800,000 unlisted options (\$0.25; 17/12/24) 1,850,000 unlisted options (\$0.30; 08/12/25) 3,000,000 unlisted options (\$0.50; 08/12/25)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	a) Exercise of options b) Off-market trade (sale of shares via off-market trade to cover exercise price and tax liability on options exercise)

+ See chapter 19 for defined terms.

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	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.