

# 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

<b>Name of entity: Sovereign Cloud Holdings Limited</b>
<b>ABN: 80 622 728 189</b>

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.

<b>Name of Director</b>	Peter Julian Maloney
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<ul style="list-style-type: none"><li>Peerless Investments Pty Ltd as trustee for Peerless Superannuation Fund</li><li>Peerless Investments Pty Ltd as trustee for Maloney Family Trust</li></ul> <p>Peter Maloney is a director and shareholder of Peerless Investments Pty Ltd and a member of the Peerless Superannuation Fund.</p>
<b>Date of change</b>	1 June 2024
<b>No. of securities held prior to change</b>	Indirect <ul style="list-style-type: none"><li>Peerless Investments Pty Ltd as trustee for Peerless Superannuation Fund (#10,333,333)</li><li>Peerless Investments Pty Ltd as trustee for Maloney Family Trust (#8,000,000)</li></ul> <p>Direct</p> <ul style="list-style-type: none"><li>#38,500,000 options under ESOP</li></ul>
<b>Class</b>	Fully paid ordinary Shares

<sup>1</sup> See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Number acquired</b>	Nil
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	Indirect <ul style="list-style-type: none"> <li>Peerless Investments Pty Ltd as trustee for Peerless Superannuation Fund (#1,033,333)</li> <li>Peerless Investments Pty Ltd as trustee for Maloney Family Trust (#800,000)</li> </ul> Direct <ul style="list-style-type: none"> <li>#3,850,000 options under ESOP</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Consolidation of the issued capital of the Company on the basis that every 10 shares be consolidated to 1 share effective from 1 June 2024 (as approved by the members of the Company at the general meeting held on 24 April 2024).

## 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.

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	-
<b>Name of registered holder (if issued securities)</b>	-
<b>Date of change</b>	-
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	-
<b>Interest acquired</b>	-
<b>Interest disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	-

1. See chapter 19 for defined terms.  
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**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Interest after change</b>	-
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**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	-
<b>If prior written clearance was provided, on what date was this provided?</b>	-

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<sup>+</sup> See chapter 19 for defined terms.  
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