

## 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>	Catherine Gay Reid
<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>	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>SG03 Pty Ltd ATF the Enforcer Superfund</li><li>Cusp Holdings Pty Ltd ATF Cusp Unit Trust</li></ul> <p>Catherine is also a director and shareholder of SG03 Pty Ltd and a beneficiary of the Enforcer Superfund.</p> <p>Catherine is a director and share holder of Cusp Holdings Pty Ltd.</p> <p>Badger 31 Pty Ltd as trustee for CGR Family Trust is a unitholder of the CUSP Unit Trust. Catherine is a director and shareholder of Badger 31 Pty Ltd and a beneficiary of the CGR Family Trust.</p>
<b>Date of change</b>	1 June 2024

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<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"> <li>SG03 Pty Ltd ATF the Enforcer Superfund (#1,450,580)</li> <li>Cusp Holdings Pty Ltd ATF Cusp Unit Trust (#122,627,110)</li> </ul>
<b>Class</b>	Fully paid ordinary shares
<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>	<ul style="list-style-type: none"> <li>SG03 Pty Ltd ATF the Enforcer Superfund (#145,058)</li> <li>Cusp Holdings Pty Ltd ATF Cusp Unit Trust (#12,262,711)</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>	-

**Appendix 3Y**  
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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	-
<b>Interest after change</b>	-

**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.