

# 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</b>	Ansarada Group Limited
<b>ABN</b>	19 602 586 407

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 James
<b>Date of last notice</b>	6 December 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Christie James Funds Management Pty Ltd ATF Christie James S/F A/C held under the custody of Bond Street Custodians Limited
<b>Date of change</b>	29 August 2024
<b>No. of securities held prior to change</b>	<p><u>Direct</u> 946,040 Unquoted Options exercisable at \$2.15, expiring 4 December 2024</p> <p>100,000 Unquoted Options, exercisable at \$1.44, expiring on 1 December 2029</p> <p><u>Indirect</u> 169, 851 Fully Paid Ordinary Shares<sup>1</sup></p> <p>1. Held by Christie James Funds Management Pty Ltd ATF Christie James S/F A/C held under the custody of Bond Street Custodians Limited</p>
<b>Class</b>	Ordinary Fully Paid Shares and Unquoted Options

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	174,846 Ordinary Fully Paid Shares
<b>Number disposed</b>	<u>Direct</u> 813,594 Unquoted Options exercisable at \$2.15, expiring 4 December 2024  57,600 Unquoted Options, exercisable at \$1.44, expiring on 1 December 2029
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration. Estimated valuation of \$437,115 for the issue of 174,846 Fully Paid Ordinary Shares.
<b>No. of securities held after change</b>	<u>Direct</u> 174,846 Ordinary Fully Paid Shares  <u>Indirect</u>  169, 851 Fully Paid Ordinary Shares <sup>1</sup> 1. Held by Christie James Funds Management Pty Ltd ATF Christie James S/F A/C held under the custody of Bond Street Custodians Limited
<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	Shares are being issued upon vesting of options and Options are being cancelled upon Scheme of Arrangement became effective.

### 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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A

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<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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

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

<b>Name of entity</b>	Ansarada Group Limited
<b>ABN</b>	19 602 586 407

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>	David Pullini
<b>Date of last notice</b>	6 December 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Ginostra Capital Pty Limited ATF Pullini Investment A/C. Mr David Pullini is a director and shareholder of Ginostra Capital Pty Limited and a beneficiary of Pullini Investment A/C.
<b>Date of change</b>	29 August 2024
<b>No. of securities held prior to change</b>	<p><u>Direct</u> 946,040 Unquoted Options exercisable at \$2.15, expiring 4 December 2024</p> <p>100,000 Unquoted Options, exercisable at \$1.44, expiring on 1 December 2029</p> <p><u>Indirect</u> 177,435 Fully Paid Ordinary Shares<sup>1</sup></p> <p>1. Held by Ginostra Capital Pty Limited ATF Pullini Investment A/C. Mr David Pullini is a director and shareholder of Ginostra Capital Pty Limited and a beneficiary of Pullini Investment A/C.</p>

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<b>Class</b>	Fully Paid Ordinary Shares and Unquoted Options
<b>Number acquired</b>	174,846 Fully Paid Ordinary Shares
<b>Number disposed</b>	<u>Direct</u> 813,594 Unquoted Options exercisable at \$2.15, expiring 4 December 2024  57,600 Unquoted Options, exercisable at \$1.44, expiring on 1 December 2029
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration. Estimated valuation of \$437,115 for the issue of 174,846 Fully Paid Ordinary Shares.
<b>No. of securities held after change</b>	<u>Direct</u> 174,846 Fully Paid Ordinary Shares  <u>Indirect</u> 177,435 Fully Paid Ordinary Shares <sup>1</sup>  1. Held by Ginostra Capital Pty Limited ATF Pullini Investment A/C. Mr David Pullini is a director and shareholder of Ginostra Capital Pty Limited and a beneficiary of Pullini Investment A/C.
<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	Shares are being issued upon vesting of options and Options are being cancelled upon Scheme of Arrangement became effective.

### 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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A

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<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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

<b>Name of entity</b>	Ansarada Group Limited
<b>ABN</b>	19 602 586 407

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>	Sam Riley
<b>Date of last notice</b>	6 December 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	21,261 Fully Paid Ordinary Shares held by Mrs Annette Riley, Mr Riley's spouse
<b>Date of change</b>	29 August 2024

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<p><b>No. of securities held prior to change</b></p>	<p><u>Direct</u></p> <p>4,964,249 Fully Paid Ordinary Shares<sup>1</sup></p> <p>1,330,900 Unquoted Options exercisable at \$2.15, expiring 4 December 2024</p> <p>146,566 Unquoted Options exercisable at \$1.845, expiring 30 June 2025</p> <p>450,000 Unquoted Options, exercisable at Nil consideration, expiring 27 January 2026</p> <p>217,662 Unquoted Options exercisable at \$1.64, expiring 28 November 2028</p> <p>362,400 Unquoted Options, exercisable at \$1.44, expiring on 1 December 2029</p> <p><u>Indirect</u></p> <p>21,261 Fully Paid Ordinary Shares<sup>2</sup></p> <p>1. Held by Mr Sam Riley under the holder name Mr Samuel Riley  2. Held by Mrs Annette Riley, Mr Riley's spouse</p>
<p><b>Class</b></p>	<p>Fully Paid Ordinary Shares and Unquoted Options</p>
<p><b>Number acquired</b></p>	<p>903,261 Fully Paid Ordinary Shares</p>
<p><b>Number disposed</b></p>	<p>1,144,573 Unquoted Options exercisable at \$2.15, expiring 4 December 2024</p> <p>108,166 Unquoted Options exercisable at \$1.845, expiring 30 June 2025</p> <p>142,786 Unquoted Options exercisable at \$1.64, expiring 28 November 2028</p> <p>208,742 Unquoted Options, exercisable at \$1.44, expiring on 1 December 2029</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil cash consideration. Estimated valuation of \$2,258,152.5 for the issue of 903,261 Fully Paid Ordinary Shares.</p>

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<b>No. of securities held after change</b>	<p><u>Direct</u></p> <p>5,867,510 Fully Paid Ordinary Shares<sup>1</sup></p> <p><u>Indirect</u></p> <p>21,261 Fully Paid Ordinary Shares<sup>2</sup></p> <p>1. Held by Mr Sam Riley under the holder name Mr Samuel Riley 2. Held by Mrs Annette Riley, Mr Riley's spouse</p>
<p><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</p>	<p>Shares are being issued upon vesting of options and Options are being cancelled upon Scheme of Arrangement became effective.</p>

**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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<p><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</p>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<p><b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation</p>	N/A
<b>Interest after change</b>	N/A

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

<b>Name of entity</b>	Ansarada Group Limited
<b>ABN</b>	19 602 586 407

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>	Stuart Clout
<b>Date of last notice</b>	6 December 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	29 August 2024

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<p><b>No. of securities held prior to change</b></p>	<p><u>Direct</u></p> <p>3,540,687 Fully Paid Ordinary Shares</p> <p>1,035,144 Unquoted Options exercisable at \$2.15, expiring 4 December 2024</p> <p>127,722 Unquoted Options exercisable at \$1.845, expiring 30 June 2025</p> <p>300,000 Unquoted Options exercisable at NIL consideration, expiring 27 January 2026</p> <p>189,677 Unquoted Options exercisable at \$1.64, expiring 28 November 2028</p> <p>206,328 Unquoted Options, exercisable at \$1.44, expiring on 1 December 2029</p>
<p><b>Class</b></p>	<p>Fully Paid Ordinary Shares and Unquoted Options</p>
<p><b>Number acquired</b></p>	<p>631,116 Fully Paid Ordinary Shares</p>
<p><b>Number disposed</b></p>	<p>890,223 Unquoted Options exercisable at \$2.15, expiring 4 December 2024</p> <p>94,259 Unquoted Options exercisable at \$1.845, expiring 30 June 2025</p> <p>124,428 Unquoted Options exercisable at \$1.64, expiring 28 November 2028</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil cash consideration. Estimated valuation of \$1,577,790 for the issue of 631,116 Fully Paid Ordinary Shares.</p>
<p><b>No. of securities held after change</b></p>	<p><u>Direct</u></p> <p>4,171,803 Fully Paid Ordinary Shares</p>
<p><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</p>	<p>Shares are being issued upon vesting of options and Options are being cancelled upon Scheme of Arrangement became effective.</p>

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+ 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.

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

**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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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

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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

<b>Name of entity</b>	Ansarada Group Limited
<b>ABN</b>	19 602 586 407

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>	Nancy Hobhouse
<b>Date of last notice</b>	6 December 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	29 August 2024
<b>No. of securities held prior to change</b>	<u>Direct</u>  100,000 Unquoted Options, exercisable at \$1.44, expiring on 1 December 2029
<b>Class</b>	Fully Paid Ordinary Shares and Unquoted Options
<b>Number acquired</b>	42,400 Fully Paid Ordinary Shares
<b>Number disposed</b>	57,600 Unquoted Options, exercisable at \$1.44, expiring on 1 December 2029

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration. Estimated valuation of \$106,000 for the issue of 42,400 Fully Paid Ordinary Shares.
<b>No. of securities held after change</b>	<u>Direct</u>  42,400 Fully Paid Ordinary Shares
<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	Shares are being issued upon vesting of options and Options are being cancelled upon Scheme of Arrangement became effective

### 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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

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

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<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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+ See chapter 19 for defined terms.

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**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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+ See chapter 19 for defined terms.