Rule 3.19A.3

## **Appendix 3Z**

## **Final 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 30/9/2001.

| Name of entity | IONDRIVE LIMITED |
|----------------|------------------|
| ABN            | 30 107 424 519   |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

| Name of director                         | John Rock        |
|--|------------------|
| Date of last notice                      | 25 July 2023     |
| Date that director ceased to be director | 22 November 2024 |
|  |                  |

Part 1 – Director's relevant interests in securities of which the director is the registered holder 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.

| Number & class of securities |
|------------------------------|
| N/A                          |
|                              |
|                              |
|                              |
|                              |

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

## Part 2 - Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

| Name of holder & nature of interest  Note: Provide details of the circumstances giving rise to the relevant interest | Number & class of securities   |
|--|--|
| John Rock as Trustee for the Rock Family Trust   | 5,166,667 SAU Ordinary Shares<br>3,000,000 Unlisted Options (ex price \$0.04, 23<br>July 2026)           |
| John and Jenelle Rock as Trustee for the Rock Family Trust   | 750,000 SAU Ordinary Shares<br>375,000 Unlisted Options (ex price \$0.027,<br>expiring 20 December 2024) |

## Part 3 – Director's interests in contracts

| Detail of contract                                    | N/A |
|---|-----|
| Nature of interest                                    | N/A |
| Name of registered holder (if issued securities)      | N/A |
| No. and class of securities to which interest relates | N/A |

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