

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	Elementos Limited
ABN	49 138 468 756

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	Jonathon David
Date of last notice	21 October 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.

Direct or indirect interest	Direct and Indirect	
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Double Shaka Pty Ltd <The J & C David A/C> (Director is a Director and Beneficiary of the Trust)	
Date of change	3 December 2024	
No. of securities held prior to change		
Jonathon David	23,033	Ordinary Shares
	800,000	Performance Rights
	1,646	Unlisted Options (\$0.18 @ 31-Jan-26)
Double Shaka Pty Ltd	296,204	Ordinary Shares
	2,000,000	Unlisted Options (\$0.25 @ 30-Jun-26)
	2,000,000	Unlisted Options (\$0.30 @ 30-Jun-26)
	2,000,000	Unlisted Options (\$0.35 @ 30-Jun-26)
	21,158	Unlisted Options (\$0.18 @ 31-Jan-26)
Class	Ordinary Shares Unlisted Options (\$0.18 @ 31-Jan-26) Performance Rights	

Number acquired Double Shaka Pty Ltd	1,210,527 Ordinary Shares 105,264 Unlisted Options (\$0.18 @ 31-Jan-26) 3,600,000 Performance Rights
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Securities issued as follows: <ul style="list-style-type: none"> 210,527 Shares issued for \$0.095 each 1,000,000 Shares issued for nil consideration Unlisted options issued for nil consideration Performance rights issued for nil consideration
No. of securities held after change Jonathon David Double Shaka Pty Ltd	23,033 Ordinary Shares 800,000 Performance Rights 1,646 Unlisted Options (\$0.18 @ 31-Jan-26) 1,506,731 Ordinary Shares 2,000,000 Unlisted Options (\$0.25 @ 30-Jun-26) 2,000,000 Unlisted Options (\$0.30 @ 30-Jun-26) 2,000,000 Unlisted Options (\$0.35 @ 30-Jun-26) 126,422 Unlisted Options (\$0.18 @ 31-Jan-26) 3,600,000 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of placement and incentive securities as approved by Shareholders at the AGM held on 27-Nov-24.

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	
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?	
If prior written clearance was provided, on what date was this provided?	

DP Cornish
Company Secretary
3 December 2024

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

Name of entity	Elementos Limited
ABN	49 138 468 756

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	Andrew Greig
Date of last notice	21 October 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.

Direct or indirect interest	Direct
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	3 December 2024
No. of securities held prior to change	30,850,052 Ordinary Shares 360,000 Unlisted Options (\$1.10 @ 31-May-25) 2,203,576 Unlisted Options (\$0.18 @ 31-Jan-26)
Class	Ordinary Shares Unlisted Options (\$0.18 @ 31-Jan-26)
Number acquired	16,066,534 Ordinary Shares 8,033,267 Unlisted Options (\$0.18 @ 31-Jan-26)
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Shares issued for \$0.095 each, options issued for nil consideration
No. of securities held after change	46,916,586 Ordinary Shares 360,000 Unlisted Options (\$1.10 @ 31-May-25) 10,236,843 Unlisted Options (\$0.18 @ 31-Jan-26)

Nature of change

Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back

Issue of placement securities as approved by Shareholders at the AGM held on 27-Nov-24.

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

Name of entity	Elementos Limited
ABN	49 138 468 756

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	Calvin Treacy
Date of last notice	21 October 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.

Direct or indirect interest	Direct and Indirect																				
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Seafour Investments Pty Ltd <i>(Director is a Director and Beneficiary of the Trust)</i> Four Seas Superannuation Pty Ltd <i>(Director is a Director and Beneficiary of the Trust)</i>																				
Date of change	3 December 2024																				
No. of securities held prior to change	<table><tr><td rowspan="2">Calvin Treacy</td><td>376,000</td><td>Ordinary Shares</td></tr><tr><td>360,000</td><td>Unlisted Options (\$1.10 @ 31-May-25)</td></tr><tr><td rowspan="4">Seafour Investments Pty Ltd</td><td>937,940</td><td>Ordinary Shares</td></tr><tr><td>500,000</td><td>Unlisted Options (\$0.25 @ 30-Jun-26)</td></tr><tr><td>500,000</td><td>Unlisted Options (\$0.30 @ 30-Jun-26)</td></tr><tr><td>500,000</td><td>Unlisted Options (\$0.35 @ 30-Jun-26)</td></tr><tr><td rowspan="2">Four Seas Superannuation Pty Ltd</td><td>242,501</td><td>Ordinary Shares</td></tr><tr><td>4,167</td><td>Unlisted Options (\$0.18 @ 31-Jan-26)</td></tr></table>		Calvin Treacy	376,000	Ordinary Shares	360,000	Unlisted Options (\$1.10 @ 31-May-25)	Seafour Investments Pty Ltd	937,940	Ordinary Shares	500,000	Unlisted Options (\$0.25 @ 30-Jun-26)	500,000	Unlisted Options (\$0.30 @ 30-Jun-26)	500,000	Unlisted Options (\$0.35 @ 30-Jun-26)	Four Seas Superannuation Pty Ltd	242,501	Ordinary Shares	4,167	Unlisted Options (\$0.18 @ 31-Jan-26)
Calvin Treacy	376,000	Ordinary Shares																			
	360,000	Unlisted Options (\$1.10 @ 31-May-25)																			
Seafour Investments Pty Ltd	937,940	Ordinary Shares																			
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Four Seas Superannuation Pty Ltd	242,501	Ordinary Shares																			
	4,167	Unlisted Options (\$0.18 @ 31-Jan-26)																			
Class	Ordinary Shares Unlisted Options (\$0.18 @ 31-Jan-26)																				

Number acquired	
Four Seas Superannuation Pty Ltd	202,192 Ordinary Shares 101,096 Unlisted Options (\$0.18 @ 31-Jan-26)
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Shares issued for \$0.095 each, options issued for nil consideration
No. of securities held after change	
Calvin Treacy	376,000 Ordinary Shares 360,000 Unlisted Options (\$1.10 @ 31-May-25)
Seafour Investments Pty Ltd	937,940 Ordinary Shares 500,000 Unlisted Options (\$0.25 @ 30-Jun-26) 500,000 Unlisted Options (\$0.30 @ 30-Jun-26) 500,000 Unlisted Options (\$0.35 @ 30-Jun-26)
Four Seas Superannuation Pty Ltd	444,693 Ordinary Shares 105,263 Unlisted Options (\$0.18 @ 31-Jan-26)
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of placement securities, as approved by Shareholders at the AGM held on 27-Nov-24.

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	
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	
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Part 3 – +Closed period

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DP Cornish
Company Secretary
3 December 2024