

# 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> SOCO Corporation Ltd |
| <b>ABN:</b> 61 660 362 201                  |

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>    | Sebastian Anthony Rizzo |
| <b>Date of last notice</b> | 09 September 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>                                                                                                                       | (1) Direct, (2) Indirect, (3) Indirect                                                                                                                                                                                                                                                                                                                                                                                          |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | (2) Seanrica Pty Ltd as trustee for the Rizzo Family Trust.<br>Sebastian Anthony Rizzo is the sole director and the company secretary of Seanrica Pty Ltd; and a beneficiary of the Rizzo Family Trust.<br><br>(3) Beanseri Pty Ltd as trustee for the Beanseri Superannuation Fund.<br>Sebastian Anthony Rizzo is a director and company secretary of Beanseri Pty Ltd; and a beneficiary of the Beanseri Superannuation Fund. |
| <b>Date of change</b>                                                                                                                                    | 08 November 2024                                                                                                                                                                                                                                                                                                                                                                                                                |
| <b>No. of securities held prior to change</b>                                                                                                            | (1) Sebastian Anthony Rizzo: 42,553 Ordinary shares.<br>(2) Seanrica Pty Ltd as trustee for the Rizzo Family Trust: 20,000,000 Ordinary shares.<br>(3) Beanseri Pty Ltd as trustee for the Beanseri Superannuation Fund: 382,079 Ordinary shares.                                                                                                                                                                               |

+ See chapter 19 for defined terms.

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|                                                                                                           |                    |
|-----------------------------------------------------------------------------------------------------------|--------------------|
| <b>Class</b>                                                                                              | Performance Rights |
| <b>Number acquired</b>                                                                                    | (1) 892,857        |
| <b>Number disposed</b>                                                                                    | n/a                |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation | Nil                |

|                                                                                                                                                                             |                                                                                                                                                                                                                                                                                  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. of securities held after change</b>                                                                                                                                  | (1) Sebastian Anthony Rizzo: 42,553 Ordinary shares, and 892,857 Performance Rights<br>(2) Seanrica Pty Ltd as trustee for the Rizzo Family Trust: 20,000,000 Ordinary shares.<br>(3) Beanseri Pty Ltd as trustee for the Beanseri Superannuation Fund: 382,079 Ordinary shares. |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | An issue of 892,857 performance rights, approved by shareholders at the 2024 Annual General Meeting on 30 October 2024, and notified in the Appendix 3G released to market on 8 November 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>                                                                                                                                                    | 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><br>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><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 | n/a |

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|                       |     |
|-----------------------|-----|
| Interest after change | 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.