# **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 SciDev Ltd	
ABN 25 001 150 849	

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	Vaughan Busby
Date of last notice	25 September 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Registered holder
Date of change	13122024
No. of securities held prior to change	150,000
Class	Fully paid ordinary shares
Number acquired	98,343
Number disposed	0
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	In lieu of Directors fees in accordance with shareholder approval; refer Notice of 2024 Annual General Meeting
No. of securities held after change	248,343

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

Nature of change	Direct	share	issue	post	shareholder
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	approv	al			

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	Not applicable
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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

### Part 3 – \*Closed period

Were the interests in the securities or contracts detailed	No – share issue subsequent to
above traded during a +closed period where prior written	shareholder approval at 2024
clearance was required?	AGM
If so, was prior written clearance provided to allow the trade to proceed during this period?	NA
If prior written clearance was provided, on what date was this provided?	NA

 $<sup>\</sup>boldsymbol{+}$  See chapter 19 for defined terms.

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

Name of entity SciDev Ltd	
ABN 25 001 150 849	

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	Jon Gourlay
Date of last notice	10 March 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder)  Note: Provide details of the circumstances giving rise to the relevant interest.	Registered holder
Date of change	13122024
No. of securities held prior to change	1,067,774
Class	Fully paid ordinary shares
Number acquired	62,111
Number disposed	0
Value/Consideration	In lieu of Directors fees in accordance with
Note: If consideration is non-cash, provide details and estimated valuation	shareholder approval; refer Notice of 2024 Annual General Meeting
No. of securities held after change	1,129,885

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

Nature of change	Direct	share	issue	post	shareholder
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	approv	al			

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.

Date!! of continuet	Not applicable
Detail of contract	Not applicable
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	
Note: Details are only required for a contract in relation to which the interest has changed	
relation to which the interest has changed	
Interest acquired	
Interest disposed	
·	
Value/Consideration	
Note: If consideration is non-cash, provide details	
and an estimated valuation	
Interest after change	

### Part 3 – +Closed period

Were the interests in the securities or contracts detailed	No – share issue subsequent to
above traded during a +closed period where prior written	shareholder approval at 2024
clearance was required?	AGM
If so, was prior written clearance provided to allow the	NA
trade to proceed during this period?	
If prior written clearance was provided, on what date was	NA
this provided?	

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

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## **Change of Director's Interest Notice**

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

Name of entity SciDev Ltd	
ABN 25 001 150 849	

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	Dan O'Toole
Date of last notice	28112022

#### 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) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	13122024
No. of securities held prior to change	266,000 via Huon Road Pty Ltd <dot acct="" fund="" super=""> 'Huon'</dot>
Class	Fully paid ordinary shares
Number acquired	62,111
Number disposed	0
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	In lieu of Directors fees in accordance with shareholder approval; refer Notice of 2024 Annual General Meeting
No. of securities held after change	328,111 266,000 via 'Huon', 62,111 personally

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

Nature of change	Direct	share	issue	post	shareholder
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	approv	al			

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.

Date!! of continuet	Not applicable
Detail of contract	Not applicable
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	
Note: Details are only required for a contract in relation to which the interest has changed	
relation to which the interest has changed	
Interest acquired	
Interest disposed	
·	
Value/Consideration	
Note: If consideration is non-cash, provide details	
and an estimated valuation	
Interest after change	

### Part 3 – +Closed period

Were the interests in the securities or contracts detailed	No – share issue subsequent to
above traded during a +closed period where prior written	shareholder approval at 2024
clearance was required?	AGM
If so, was prior written clearance provided to allow the	NA
trade to proceed during this period?	
If prior written clearance was provided, on what date was	NA
this provided?	

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

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

Name of entity SciDev Ltd	
ABN 25 001 150 849	

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	Mike Utsler
Date of last notice	01032024

#### 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)  Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	13122024
No. of securities held prior to change	0
Class	Fully paid ordinary shares
Number acquired	62,111
Number disposed	0
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	In lieu of Directors fees in accordance with shareholder approval; refer Notice of 2024 Annual General Meeting
No. of securities held after change	62,111

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

Nature of change	Direct	share	issue	post	shareholder
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	approv	al			

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.

Date!! of continuet	Not applicable
Detail of contract	Not applicable
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	
Note: Details are only required for a contract in relation to which the interest has changed	
relation to which the interest has changed	
Interest acquired	
Interest disposed	
·	
Value/Consideration	
Note: If consideration is non-cash, provide details	
and an estimated valuation	
Interest after change	

### Part 3 – \*Closed period

Were the interests in the securities or contracts detailed	No – share issue subsequent to
above traded during a +closed period where prior written	shareholder approval at 2024
clearance was required?	AGM
If so, was prior written clearance provided to allow the	NA
trade to proceed during this period?	
If prior written clearance was provided, on what date was	NA
this provided?	

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