

31 December 2024

ASX Limited
ASX Market Announcements Office
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

# Correction to Appendix 3Y for M&M Gayst Consulting Pty Ltd lodged 24 December 2024

It has come to the Company's attention that there was an error in the Appendix 3Y lodged with the ASX in respect of M&M Gayst Consulting Pty Ltd on 24 December 2024.

The number of shares owned by M&M Gayst Consulting Pty Ltd following the change should be 265,048 rather than 256,048 as previously stated.

These amendments are reflected in the attached updated Appendix 3Y.

Yours faithfully,

Michael Gayst

CFO

Zoom2u Technologies Limited

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Rule 3.19A.2

## **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 | Zoom2u Technologies Limited |
|----------------|-----------------------------|
| ABN            | 636 364 246                 |

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    | Michael David Gayst |
|---------------------|---------------------|
| Date of last notice | 23 December 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)  Note: Provide details of the circumstances giving rise to the relevant interest. | Gayst Super Pty Ltd <gayst a="" c="" fund="" super=""> Michael David Gayst <henry a="" c="" gayst=""> M&amp;M Gayst Consulting Pty Ltd each controlled by Mr Gayst</henry></gayst>                                  |
| Date of change  | 20 December 2024  |
| No. of securities held prior to change  | Fully Paid Ordinary 16,500 Michael David Gayst < Henry Gayst A/C> 1,497,119 Gayst Super Pty Ltd < Gayst Super Fund A/C>  ESOP Options 3,704,217 Michael Gayst 3,000,000 Gayst Super Pty Ltd < Gayst Super Fund A/C> |
| Class   | Fully Paid Ordinary Shares  |
| Number acquired   | Fully Paid Ordinary<br>265,048  |
| Number disposed   | Nil   |
| Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation  | A \$20,000 STI was taken by way of Fully Paid Ordinary shares   |

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

| No. of securities held after change   | Fully Paid Ordinary 16,500 Michael David Gayst < Henry Gayst A/C> 1,497,119 Gayst Super Pty Ltd < Gayst Super Fund A/C> 265,048 M&M Gayst Consulting Pty Ltd  ESOP Options 3,704,217 Michael Gayst |
|---|--|
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | 3,000,000 Gayst Super Pty Ltd <gayst a="" c="" fund="" super="">  Issue of Securities - as approved by Shareholders at the 2024 AGM.</gayst>   |

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

### 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 |

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

| If prior written clearance was provided, on what date was this provided? | N/A |
|--|-----|
|  |     |

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