

The Manager Companies - ASX Limited
20 Bridge Street
Sydney NSW 2000

ASX Announcement
6 May 2025
(8 pages)

CHANGE OF DIRECTOR'S INTEREST NOTICE

In accordance with Listing Rule 3.19A, I attach an Appendix 3Y, Change of Director's Interest Notices, for Norman Seckold, Rob Williamson and Rimas Kairaitis.

Yours sincerely



Richard Edwards
Company Secretary

pjn12614



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 | Alpha HPA Limited |
| ABN | 79 106 879 690 |

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 | Norman Seckold |
| Date of last notice | 4 March 2025 |

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> | Permgold Pty Limited ATF Seckold Family Superannuation Fund, a company in which Norman Seckold has an interest. Norman Seckold holds a pre-emptive acquisition right over Alpha HPA Limited fully paid ordinary shares held by Tatanji Pty Ltd ATF Jillith Margaret Superannuation Fund |
| Date of change | 1 May 2025 |
| No. of securities held prior to change | 37,029,800 fully paid ordinary shares held by Permgold Pty Limited ATF Seckold Family Superannuation Fund Norman Seckold holds a pre-emptive acquisition right over 13,510,463 Alpha HPA Limited fully paid ordinary shares held by Tatanji Pty Ltd ATF Jillith Margaret Superannuation Fund Norman Seckold holds 97,274 Performance Rights |
| Class | Fully paid ordinary shares and a pre-emptive acquisition right |
| Number acquired | 350,000 |

| | |
|--|--|
| Number disposed | Nil |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | \$315,834.32 |
| No. of securities held after change | <p>37,379,800 fully paid ordinary shares held by Permgold Pty Limited ATF Seckold Family Superannuation Fund</p> <p>Norman Seckold holds a pre-emptive acquisition right over 13,510,463 Alpha HPA Limited fully paid ordinary shares held by Tatanji Pty Ltd ATF Jillith Margaret Superannuation Fund</p> <p>Norman Seckold holds 97,274 Performance Rights</p> |
| 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> | On market purchase |

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small> | N/A |
| Interest acquired | N/A |
| Interest disposed | N/A |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small> | 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 |
| If prior written clearance was provided, on what date was this provided? | N/A |

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

| | |
|-----------------------|--------------------------|
| Name of entity | Alpha HPA Limited |
| ABN | 79 106 879 690 |

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 | Robert Williamson |
| Date of last notice | 30 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 Interest |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Citicorp Nominees Pty Limited, a nominee company and OneVue Wealth Services Limited, a custodian for Mr Williamon's superannuation fund. |
| Date of change | 1. 1 May 2025 2. 30 April and 6 May 2025 |
| No. of securities held prior to change | 1,447,336 fully paid ordinary shares 2,040,000 30/04/25 90 cent options 270,699 Performance Rights |
| Class | Fully paid ordinary shares |
| Number acquired | 1. 50,000 2. 33,443 |
| Number disposed | Nil |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | 1. \$45,063.23 2. Cashless conversion of 2,040,000 options |
| No. of securities held after change | 1,530,979 fully paid ordinary shares 270,699 Performance Rights |
| 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> | 1. On market purchase 2. Cashless conversion of options |

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 | Nil |
| 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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small> | N/A |
| Interest acquired | N/A |
| Interest disposed | N/A |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small> | 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 |
| If prior written clearance was provided, on what date was this provided? | N/A |

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

| | |
|-----------------------|--------------------------|
| Name of entity | Alpha HPA Limited |
| ABN | 79 106 879 690 |

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 | Rimas Kairaitis |
| Date of last notice | 29 November 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 Interest. |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Smiff Pty Ltd ATF The RK Family Trust Fund in which Rimas Kairaitis has an interest |
| Date of change | 30 April and 1 May 2025 |
| No. of securities held prior to change | 15,860,000 fully paid ordinary shares 350,430 Performance Rights |
| Class | Fully paid ordinary shares |
| Number acquired | Nil |
| Number disposed | 1,000,000 |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | Nil |
| No. of securities held after change | 14,860,000 fully paid ordinary shares 350,430 Performance Rights |
| 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> | On market sale |

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 | Nil. |
| 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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small> | N/A |
| Interest acquired | N/A |
| Interest disposed | N/A |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small> | 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. Sale undertaken to settle a capital gains tax liability arising from the sale/exercise of Alpha options in July 2023. |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | N/A |
| If prior written clearance was provided, on what date was this provided? | N/A |