

SOCO Corporation Ltd (ASX:SOC)**Update - Change of Director's Interest Notice - S Rizzo**

SOCO Corporation Ltd (ASX: SOC) ("SOCO" or "Company") advises that the "Change of Director's Interest Notice – S Rizzo" released earlier today had a zero missing from the number of Ordinary shares acquired by S Rizzo.

The release incorrectly stated the number of shares acquired as "800,00" and it should have read "800,000".

All other items are correct and remain unchanged.

Attached is the corrected Appendix 3Y.

This announcement has been authorised for release by Stephen Parks, CFO and Company Secretary.

FOR ENQUIRIES CONTACT

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ABOUT SOCO

SOCO (ASX:SOC) is one of the few sovereign Australian IT consultancies. SOCO's consulting teams solve business problems by applying and modernising IT systems to improve business processes - digitally transformational outcomes. Key to SOCO's success is the 4D methodology (Discover, Design, Deliver, Drive®), designed to place clients at the heart of the business, creating a genuine partnership every step of the way. SOCO's target markets include federal government, local and state government, along with large corporates. As a people business, SOCO seeks to maintain competitive advantage by creating exceptional employment experiences for our team.

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: SOCO Corporation Ltd
ABN: 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.

Name of Director	Sebastian Anthony Rizzo
Date of last notice	05 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	(1) Direct, (2) Indirect, (3) Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(2) Seanrica Pty Ltd as trustee for the Rizzo Family Trust. Sebastian Anthony Rizzo is the sole director and the company secretary of Seanrica Pty Ltd; and a beneficiary of the Rizzo Family Trust. (3) Beanseri Pty Ltd as trustee for the Beanseri Superannuation Fund. Sebastian Anthony Rizzo is a director and company secretary of Beanseri Pty Ltd; and a beneficiary of the Beanseri Superannuation Fund.
Date of change	21 May 2025
No. of securities held prior to change	(1) Sebastian Anthony Rizzo: 42,553 Ordinary shares, and 892,857 Performance Rights (2) Seanrica Pty Ltd as trustee for the Rizzo Family Trust: 20,000,000 Ordinary shares. (3) Beanseri Pty Ltd as trustee for the Beanseri Superannuation Fund: 382,079 Ordinary shares.

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Class	Fully paid Ordinary shares
Number acquired	(3) 800,000
Number disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$60,000 (\$0.075 per Ordinary share)

No. of securities held after change	(1) Sebastian Anthony Rizzo: 42,553 Ordinary shares, and 892,857 Performance Rights (2) Seanrica Pty Ltd as trustee for the Rizzo Family Trust: 20,000,000 Ordinary shares. (3) Beanseri Pty Ltd as trustee for the Beanseri Superannuation Fund: 1,182,079 Ordinary shares.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares purchased in an off-market trade.

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

+ See chapter 19 for defined terms.

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

⁺ See chapter 19 for defined terms.