
5 August 2025

Appendix 3Y – Change of Directors Interest Notice

JCURVE SOLUTIONS LIMITED (ASX: JCS) (Jcurve), the company that develops partnerships to help businesses grow, attaches an Appendix 3Y ‘Change of Director Interest Notice for Mr Graham Baillie (**Appendix 3Y**).

In preparing the current “Notice of Change of Interests of Substantial Holders” form for Mr Graham Baillie (**Form 604**), it has come to the attention of Mr Baillie and the Company that an internal share transfer within Mr Baillie’s superannuation funds, including a change in trustees, had not been notified through a prior Appendix 3Y “Change of Director’s Interest Notice”. There has been no change in Mr Baillie’s aggregate holding in JCS at the time of the original transfer, as a result of lodgement of this announcement today, nor as a result of the current Form 604 released concurrently.

Upon discovery of this accidental omission, Mr Baillie and the Company have immediately rectified this situation through lodgement of this announcement. The Company reiterates that the transaction was an internal transfer only between Mr Baillie’s superannuation accounts and did not involve any unrelated party and the Company has reviewed the omission, determined it was accidental.

The Company is aware of its Listing Rules obligations in relation to these disclosures and specifically Listing Rules 3.19A and 3.19B, and considers its procedures are adequate to ensure timely notification in accordance with its disclosure obligations under Listing Rules 3.19A and 3.19B.

This announcement has been authorised for release by the Chair of Jcurve Solutions Limited.

For more information, please visit: [www.jcurvesolutions.com.](https://www.jcurvesolutions.com/)

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 becomes ASX's property and may be made public.

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

Name of entity	JCurve Solutions Limited
ABN	63 088 257 729

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	Graham Baillie
Date of last notice	26 AUGUST 2019

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) Indirect (2) Indirect
Nature of indirect interest (including registered holder)	(1) GRAMELL INVESTMENTS PTY LIMITED <SUPERANNUATION FUND A/C> (Director and Shareholder of Trustee, Member of Super Fund) (2) MR GRAHAM ALEXANDER BAILLIE & MRS DARRELL BAILLIE <BAILLIE SUPERFUND A/C> (Individual Trustee, Member of Super Fund)
Date of change	(1) 28 August 2020 (2) 28 August 2020
No. of securities held prior to change	(1) 83,124,215 - ORDINARY FULLY PAID SHARES (2) NIL - ORDINARY FULLY PAID SHARES
Class	(1) ORDINARY FULLY PAID SHARES (2) ORDINARY FULLY PAID SHARES
Number acquired	(1) NIL (2) 83,124,215 - ORDINARY FULLY PAID SHARES
Number disposed	(1) (83,124,215) - ORDINARY FULLY PAID SHARES (2) NIL
Value/Consideration	(1) \$1,635,673.62 - ORDINARY FULLY PAID SHARES (2) (\$1,635,673.62) - ORDINARY FULLY PAID SHARES

⁺ See [chapter 19](#) for defined terms.

No. of securities held after change	(1) NIL - ORDINARY FULLY PAID SHARES (2) 83,124,215 - ORDINARY FULLY PAID SHARES
Nature of change	(1) TRANSFER FOR INTERNAL RE-ORGANISATION OF SUPERANNUATION AFFAIRS (2) TRANSFER FOR INTERNAL RE-ORGANISATION OF SUPERANNUATION AFFAIRS

Part 2 - Change of director's relevant 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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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

⁺ See [chapter 19](#) for defined terms.