

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: Close the Loop Limited
ABN 91 095 718 317

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	Marc Lichtenstein
Date of last notice	20 December 2022

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>	Cupcake and Loich Pty Ltd as trustee for the Zarah and Freya Lichtenstein Family Trust (of which, Marc Lichtenstein is a beneficiary).
Date of change	15 December 2023
No. of securities held prior to change	<u>Direct</u> 1,000,000 options to acquire ordinary shares held by Marc Lichtenstein <u>Indirect</u> 1,500,081 fully paid ordinary shares held by Cupcake and Loich Pty Ltd as trustee for the Zarah and Freya Lichtenstein Family Trust 1,000,000 Unlisted Performance Rights held by Cupcake and Loich Pty Ltd as trustee for the Zarah and Freya Lichtenstein Family Trust.

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Class	Unlisted Performance Rights
Number acquired	1,500,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration
Class	Ordinary shares
Number acquired	1,500,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	30 cents per share
Class	Ordinary shares
Number acquired	1,500,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration
No. of securities held after change	<p><u>Direct</u></p> <p>Nil</p> <p><u>Indirect</u></p> <p>4,500,081 fully paid ordinary shares, and 2,500,000 Unlisted Performance Rights held by Cupcake and Loich Pty Ltd as trustee for the Zarah and Freya Lichtenstein Family Trust.</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<p>1,500,000 Unlisted Performance Rights issued to Cupcake and Loich Pty Ltd as trustee for the Zarah and Freya Lichtenstein Family Trust as Marc Lichtenstein's nominee under the performance rights plan as approved by shareholders at the Annual General Meeting held on 23 November 2023.</p> <p>1,500,000 ordinary shares acquired as a result of acquiring and exercising 30 cent options that were due to expire on 2 December 2023.</p> <p>1,500,000 ordinary shares acquired off - market.</p>

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