

# 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

|                                                  |
|--------------------------------------------------|
| <b>Name of entity:</b> AUSTCO HEALTHCARE LIMITED |
| <b>ABN:</b> 67 108 208 760                       |

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.

|                            |                  |
|----------------------------|------------------|
| <b>Name of Director</b>    | Clayton Astles   |
| <b>Date of last notice</b> | 29 December 2023 |

### 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.

|                                                                                                                                                          |                                                            |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                       | Direct                                                     |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | -                                                          |
| <b>Date of change</b>                                                                                                                                    | (1) 5 January 2024<br>(2) 28 December and 29 December 2023 |

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+ See chapter 19 for defined terms.

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| <b>No. of securities held prior to change</b>                                                             | <p><b>Direct:</b><br/> 2,101,066 Ordinary Shares</p> <p>1,126,276 Unlisted options with an exercise price of \$0.13 expiring on 12 February 2024</p> <p>1,350,000 Unlisted options with an exercise price of \$0.13 expiring on 11 September 2024</p> <p>1,350,000 Unlisted options with an exercise price of \$0.215 expiring on 24 September 2025</p> <p>677,486 Unlisted Performance Rights expiring 30 September 2026</p> <p><b>Indirect:</b><br/> 1,440,643 Ordinary Shares (held via HSBC Custody Nominees (Australia) Limited for the Clayton Astles RRSP account)</p> <p>91,804 Ordinary Shares (held via Clayton Astles ATF the Clayton Astles RRSP account)</p> |
| <b>Class</b>                                                                                              | <p>(1) Unlisted options with an exercise price of \$0.13 expiring on 12 February 2024 and Ordinary Shares</p> <p>(2) Ordinary Shares</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>Number acquired</b>                                                                                    | (1) 884,615 Ordinary Shares                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| <b>Number disposed</b>                                                                                    | <p>(1) 884,615 Unlisted options with an exercise price of \$0.13 expiring on 12 February 2024; and</p> <p>(2) 793,796 Ordinary Shares</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation | <p>(1) Unlisted Options exercised at \$0.13 into Ordinary Shares - \$114,999.95</p> <p>(2) Ordinary Shares sold at an average of \$0.191 cents per share - \$151,511.14</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |

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| <b>No. of securities held after change</b>                                                                                                                                  | <b>Direct:</b><br>2,191,885 Ordinary Shares<br><br>241,661 Unlisted options with an exercise price of \$0.13 expiring on 12 February 2024<br><br>1,350,000 Unlisted options with an exercise price of \$0.13 expiring on 11 September 2024<br><br>1,350,000 Unlisted options with an exercise price of \$0.215 expiring on 24 September 2025<br><br>677,486 Unlisted Performance Rights expiring 30 September 2026<br><br><b>Indirect:</b><br>1,440,643 Ordinary Shares (held via HSBC Custody Nominees (Australia) Limited for the Clayton Astles RRSP account)<br><br>91,804 Ordinary Shares (held via Clayton Astles ATF the Clayton Astles RRSP account) |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | (1) Exercise of 884,615 Unlisted options into Ordinary Shares<br>(2) On market trade of 793,796 Ordinary Shares                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |

### 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.

|                                                                                                                                                                              |     |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Detail of contract</b>                                                                                                                                                    | N/A |
| <b>Nature of interest</b>                                                                                                                                                    | N/A |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                      | N/A |
| <b>Date of change</b>                                                                                                                                                        | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| <b>Interest acquired</b>                                                                                                                                                     | N/A |
| <b>Interest disposed</b>                                                                                                                                                     | N/A |

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| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation | N/A |
| <b>Interest after change</b>                                                                                 | N/A |

**Part 3 – +Closed period**

|                                                                                                                                                    |     |
|----------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                               | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                    | N/A |

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