

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

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|-----------------------|-------------------------|
| Name of entity | Diverger Limited |
| ABN | 48 111 695 357 |

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.

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| Name of Director | Peter Brook |
| Date of last notice | 05 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.

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| Direct or indirect interest | Direct and Indirect |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | The PRB Trust through its corporate trustee Servatt Pty Limited. Mr Brook is a director and shareholder of Servatt Pty Limited. |
| Date of change | 15 February 2024 |
| No. of securities held prior to change | <u>Direct</u> 150,000 Performance Rights held by Peter Brook <u>Indirect</u> 51,000 Ordinary Shares held by Servatt Pty Limited |
| Class | Performance Rights and Ordinary Shares |
| Number acquired | 150,000 Ordinary Shares |
| Number disposed | 150,000 Performance Rights |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Nil consideration |

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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| No. of securities held after change | <u>Direct</u> Nil <u>Indirect</u> 201,000 Ordinary Shares held by Servatt Pty Limited |
| 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> | Acquisition of Ordinary Shares upon conversion of Performance Rights. |

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.

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| Detail of contract | Not applicable |
| Nature of interest | Not applicable |
| Name of registered holder (if issued securities) | Not applicable |
| Date of change | Not applicable |
| 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> | Not applicable |
| Interest acquired | Not applicable |
| Interest disposed | Not applicable |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small> | Not applicable |
| Interest after change | Not applicable |

Part 3 – ⁺Closed period

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| 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? | Not applicable |

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| If prior written clearance was provided, on what date was this provided? | Not applicable |
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