

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: FOS CAPITAL LTD
ABN: 76 637 156 275

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	Mr. Constantin Scrinis
Date of last notice	27 November 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Boom Capital Pty Ltd Mr. Scrinis is a director of Boom Capital SKM Investment Group Pty Ltd ACN – 637 156 033 Mr. Scrinis is a director of SKM Investment Group Pty Ltd and holds 37.5% equity interest in SKM Investment Group Pty Ltd
Date of change	27 February 2024
No. of securities held prior to change	148,500 Boom Capital 11,531,250 (37.5% of 30,750,000 shares held by SKM Investment Group Pty Ltd)
Class	Ordinary share
Number acquired	22,500 (37.5% of 60,000 shares acquired by SKM Investment Group Pty Ltd)
Number disposed	0
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$4,911.48 (37.5% of 13,097.29 paid by SKM Investment Group Pty Ltd)

+ See chapter 19 for defined terms.

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No. of securities held after change	148,500 Boom Capital 11,553,750 (37.5% of 30,810,000 shares held by SKM Investment Group Pty Ltd)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market purchase

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

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ABN: 76 637 156 275

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	Mr. Michael Koutsakis
Date of last notice	30 November 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ul style="list-style-type: none"> • SKM Investment Group Pty Ltd ACN – 637 156 033 Mr. Koutsakis is a director of SKM Investment Group Pty Ltd and holds 37.5% equity interest in SKM Investment Group Pty Ltd • Koutsi funds management
Date of change	27 February 2024
No. of securities held prior to change	116,560 Koutsi Funds Management 11,531,250 (37.5% of 30,750,000 shares held by SKM Investment Group Pty Ltd)
Class	Ordinary share
Number acquired	22,500 (37.5% of 60,000 shares acquired by SKM Investment Group Pty Ltd)
Number disposed	0
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$4,911.48 (37.5% of 13,097.29 paid by SKM Investment Group Pty Ltd)

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No. of securities held after change	116,560 Koutsi Funds Management 11,553,750 (37.5% of 30,810,000 shares held by SKM Investment Group Pty Ltd)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market purchase

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

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Name of entity: FOS CAPITAL LTD
ABN: 76 637 156 275

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	Mr. Michael Monsonego
Date of last notice	01 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	SKM Investment Group Pty Ltd ACN – 637 156 033 Mr. Monsonego is a director of SKM Investment Group Pty Ltd and holds 25% equity interest in SKM Investment Group Pty Ltd
Date of change	27 February 2024
No. of securities held prior to change	7,687,500 (25% of 30,750,000 shares held by SKM Investment Group Pty Ltd)
Class	Ordinary share
Number acquired	15,000 (25% of 60,000 shares acquired by SKM Investment Group Pty Ltd)
Number disposed	0
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$3,274.33 (25% of 13,097.29 paid by SKM Investment Group Pty Ltd)
No. of securities held after change	7,702,500 (25% of 30,810,000 shares held by SKM Investment Group Pty Ltd)

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market purchase
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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

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