

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	Field Solutions Holdings Limited
ABN	92 111 460 121

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	Phillip Carter
Date of last notice	28 May 2021

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) director (2) director
Date of change	(1) N/A (2.1) 29 March 2024 (2.2) 29 March 2024 (2.3) 31 March 2024 (2.4) 31 March 2024
No. of securities held prior to change	(1) 72,212,546 - ORDINARY FULLY PAID SHARES (2.1) NIL - ORDINARY FULLY PAID SHARES (2.2) 3,000,000 - UNLISTED OPT EXP 31/03/24 @ \$0.03 (2.3) 2,000,000 - UNLISTED OPT EXP 31/03/24 @ \$0.045 (2.4) 2,000,000 - UNLISTED OPT EXP 31/03/24 @ \$0.06

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

Class	(1) ORDINARY FULLY PAID SHARES (2.1) ORDINARY FULLY PAID SHARES (2.2) UNLISTED OPT EXP 31/03/24 @ \$0.03 (2.3) UNLISTED OPT EXP 31/03/24 @ \$0.045 (2.4) UNLISTED OPT EXP 31/03/24 @ \$0.06
Number acquired	(1) NIL (2.1) 3,000,000 - ORDINARY FULLY PAID SHARES (2.2) NIL (2.3) NIL (2.4) NIL
Number disposed	(1) NIL (2.1) NIL (2.2) (3,000,000 - UNLISTED OPT EXP 31/03/24 @ \$0.03) (2.3) (2,000,000 - UNLISTED OPT EXP 31/03/24 @ \$0.045) (2.4) (2,000,000 - UNLISTED OPT EXP 31/03/24 @ \$0.06)
Value/Consideration	(1) N/A (2.1) \$?,???.?? - ORDINARY FULLY PAID SHARES (2.2) \$0- UNLISTED OPT EXP 31/03/24 @ \$0.03 (2.3) \$0 - UNLISTED OPT EXP 31/03/24 @ \$0.045 (2.4) \$0 - UNLISTED OPT EXP 31/03/24 @ \$0.06
No. of securities held after change	(1) 72,212,546 - ORDINARY FULLY PAID SHARES (2.1) 3,000,000 - ORDINARY FULLY PAID SHARES (2.2) NIL - UNLISTED OPT EXP 31/03/24 @ \$0.03 (2.3) NIL - UNLISTED OPT EXP 31/03/24 @ \$0.045 (2.4) NIL - UNLISTED OPT EXP 31/03/24 @ \$0.06
Nature of change	(1) N/A (2.1) Options Exercise (2.2) Options Exercise (2.3) Option Lapsed (2.4) Option Lapsed

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.

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

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?	
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.
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