

Appendix 3Z

Final 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 30/9/2001.

Name of entity	Touch Ventures Limited
ABN	96 612 559 958

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	John McBain
Date of last notice	29 September 2021
Date that director ceased to be director	7 May 2024

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
Fifty-Second Celebration Pty Ltd and Thirty-Fifth Celebration Pty Ltd, entities which John McBain controls	<u>Fifty-Second Celebration Pty Ltd</u> • 3,985,297 fully paid ordinary shares <u>Thirty-Fifth Celebration Pty Ltd</u> • 10,029,617 fully paid ordinary shares • 1,250,000 options, each exercisable at an exercise price of A\$0.40, granted on 16 September 2020 and expiring on 17 September 2025. Total: 14,014,914 fully paid ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.