Rule 3.19A.2

# **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	Sparc Technologies Limited
ABN	13 009 092 068

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	Nicholas O'Loughlin
Date of last notice	29 January 2024

#### 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) Note: Provide details of the circumstances giving rise to the relevant interest.  Date of change	Hutley Wharf Pty Ltd <nlj a="" c="" family="" o'loughlin=""></nlj>
No. of securities held prior to change	250,000 - Unlisted options (exercisable at \$0.90 on or before 1 July 2026) 3,000,000 - Performance Rights expiring 29 January 2029
Class	<ol> <li>Fully paid ordinary shares</li> <li>Unlisted options exercisable at \$0.35 on or 29 April 2026 @ \$0.35</li> </ol>
Number acquired	1. 154,545 2. 77,273
Number disposed	N/A

<sup>+</sup> See chapter 19 for defined terms.

Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	Refer to Notice of Meeting lodged with ASX on 17 May 2024 for further information
No. of securities held after change	250,000 – Unlisted options exercisable at \$0.90 on or before 1 July 2026
	77,273 – Unlisted options exercisable at \$0.35 on or before 29 April 2026
	3,000,000 - Performance Rights expiring 29 January 2029
	154,545 - Fully paid ordinary shares
Nature of change  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in share placement as approved by shareholders at the general meeting on 19 June 2024

### 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	
Name of registered holder	
(if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration	
Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

<sup>+</sup> See chapter 19 for defined terms.

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## Part 3 – +Closed period

Were the interests in the securities or contracts detailed	n/a
above traded during a <sup>+</sup> closed period where prior written	
clearance was required?	
If so, was prior written clearance provided to allow the	
trade to proceed during this period?	
If prior written clearance was provided, on what date was	
this provided?	

<sup>+</sup> See chapter 19 for defined terms.

Rule 3.19A.2

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## **Change of Director's Interest Notice**

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Sparc Technologies Limited
ABN	13 009 092 068

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 Daniel William Eddington
Date of last notice	27 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.

Direct or indirect interest	Direct
	1) Daniel William Eddington & Julie Eddington <dj< th=""></dj<>
	Holdings A/C>
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	2) Dacama Pty Ltd <dacama fund="" super=""> (Director &amp; Beneficiary)</dacama>
	3) Dejul Trading Pty Ltd <dejul a="" c="" fund="" super=""> (Director &amp; Beneficiary)</dejul>
Date of change	27 June 2024
No. of securities held prior to change	<ol> <li>2,780,769 - Fully paid ordinary shares         <ol> <li>1,000,000 - Options exercisable at \$0.35 on or before 21 December 2027</li> <li>2,000,000 - Performance Shares                 <ol> <li>1,000,000 - Options exercisable at \$1.00 on or before 30 September 2025</li> <li>100,000 - Fully paid ordinary shares</li> </ol> </li> </ol></li></ol>
Class	<ol> <li>Fully paid ordinary shares</li> <li>Unlisted Options exercisable at \$0.35 on or before 29 April 2026</li> </ol>

<sup>+</sup> See chapter 19 for defined terms.

Number acquired  Number disposed  Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	1. 150,000 2. 75,000  N/A  Refer to Notice of Meeting lodged with ASX on 17 May 2024 for further information
No. of securities held after change	<ol> <li>2,930,769 - Fully paid ordinary shares         <ol> <li>1,000,000 - Options exercisable at \$0.35 on or before 21 December 2027</li> <li>75,000 - Options exercisable at \$0.35 on or before 29 April 2026</li> </ol> </li> <li>2,000,000 - Performance Shares         <ol> <li>1,000,000 - Options exercisable at \$1.00 on or before 30 September 2025</li> <li>100,000 - Fully paid ordinary shares</li> </ol> </li> </ol>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	Participation in share placement as approved by shareholders at the general meeting on 19 June 2024

### 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	
Name of registered holder	
(if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	

<sup>+</sup> See chapter 19 for defined terms.

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## Appendix 3Y Change of Director's Interest Notice

Value/Consideration	
Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	
Part 3 – +Closed period	
Were the interests in the	n/a
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?	
If prior written clearance was	
provided, on what date was this	
provided?	

<sup>+</sup> See chapter 19 for defined terms.

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## **Change of Director's Interest Notice**

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Sparc Technologies Limited
ABN	13 009 092 068

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	Stephen Hunt
Date of last notice	27 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.

Direct or indirect interest	Direct
	ı) Stephen Hunt
Nature of indirect interest	
(including registered holder)  Note: Provide details of the circumstances giving rise to the relevant interest.	2) Stephen Hunt <the a="" c="" dfm=""></the>
to the recount interest.	3) SB Hunt Super Pty Ltd <sb a="" c="" fund="" hunt="" super=""></sb>
	4) SB Hunt Super Pty Ltd <sb fund="" hunt="" management="" self="" super=""></sb>
	5) Minerals & Metals Marketing Pty Ltd (Director & Shareholder)
Date of change	27 June 2024

<sup>+</sup> See chapter 19 for defined terms.

No. of securities held prior to change	<ol> <li>1) 1,500,000 - Unlisted options exercisable at \$0.35 on or before 30 September 2025</li> <li>2) 3,565,416 - Fully paid ordinary shares.         <ol> <li>1,500,000 - Unlisted options exercisable at \$1.00 on or before 21 December 2027</li> </ol> </li> <li>3) 2,362,287 - Fully paid ordinary shares</li> <li>4) 2,000,000 - Performance rights</li> <li>5) 1,829,830 - Fully paid ordinary share</li> </ol>
Class	<ol> <li>Fully paid ordinary shares</li> <li>Unlisted Options exercisable at \$0.35 on or 29 April 2026 @ \$0.35</li> </ol>
Number acquired	1. 150,000 2. 75,000
Number disposed	N/A
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	Refer to Notice of Meeting lodged with ASX on 17 May 2024 for further information.
No. of securities held after change	1) 1,500,000 - Unlisted options exercisable at \$0.35 on or before 30 September 2025
	2) 3,565,416 - Fully paid ordinary shares. 1,500,000 - Unlisted options exercisable at \$1.00 on or before 21 December 2027
	3) 2,362,287 - Fully paid ordinary shares
	4) 2,000,000 - Performance rights
	5) 1,979,830 – Fully paid ordinary share 75,000 – Unlisted options exercisable at \$0.35 on or before 29 April 2026
Nature of change  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	Participation in share placement as approved by shareholders at the general meeting on 19 June 2024

### 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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<sup>+</sup> See chapter 19 for defined terms.

Detail of contract	n/a
Nature of interest	
Name of registered holder	
(if issued securities)	
Date of change	
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	
Interest acquired	
·	
Interest disposed	
Value/Consideration	
Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	
Part 3 – <sup>+</sup> Closed period	
rait 3 closed period	
Were the interests in the securities	n/a
or contracts detailed above traded	
during a <sup>+</sup> closed period where prior	•
written clearance was required?	
If so, was prior written clearance	
provided to allow the trade to	
nroceed during this period?	

If prior written clearance was provided, on what date was this

provided?

<sup>+</sup> See chapter 19 for defined terms.