

# 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

|                       |                                |
|-----------------------|--------------------------------|
| <b>Name of entity</b> | <b>Lark Distilling Co. Ltd</b> |
| <b>ABN</b>            | <b>62 104 600 544</b>          |

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.

|                            |                       |
|----------------------------|-----------------------|
| <b>Name of Director</b>    | Domenic Enio Panaccio |
| <b>Date of last notice</b> | 28 August 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.

|  |   |
|--|---|
| <b>Direct or indirect interest</b>   | Indirect  |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | <b>Indirect</b><br>Masto Pty Ltd <Micana Super Fund A/C><br>(Director and Beneficiary)<br><br>DRSN Pty Ltd <DRSN Family A/C><br>(Beneficiary)   |
| <b>Date of change</b>  | 6 September 2024  |
| <b>No. of securities held prior to change</b>  | <b>Indirect</b><br><u>Masto Pty Ltd &lt;Micana Super Fund A/C&gt;</u><br>104,448 Ordinary Fully Paid Shares<br><br><u>DRSN Pty Ltd &lt;DRSN Family A/C&gt;</u><br>40,800 Ordinary Fully Paid Shares |
| <b>Class</b>   | Ordinary Fully Paid Shares  |
| <b>Number acquired</b>   | 294,118   |
| <b>Number disposed</b>   | N/A   |

+ See chapter 19 for defined terms.

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|   |  |
|---|--|
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | \$0.85 per share   |
| <b>No. of securities held after change</b>  | <b>Indirect</b><br><u>Masto Pty Ltd &lt;Micana Super Fund A/C&gt;</u><br>104,448 Ordinary Fully Paid Shares<br><br><u>DRSN Pty Ltd &lt;DRSN Family A/C&gt;</u><br>334,918 Ordinary Fully Paid Shares |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of shares as approved by shareholders under resolution 4 at the EGM held on 30 August 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.

|  |     |
|--|-----|
| <b>Detail of contract</b>  | N/A |
| <b>Nature of interest</b>  | N/A |
| <b>Name of registered holder (if issued securities)</b>  | N/A |
| <b>Date of change</b>  | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| <b>Interest acquired</b>   | N/A |
| <b>Interest disposed</b>   | N/A |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   | N/A |
| <b>Interest after change</b>   | N/A |

### Part 3 – <sup>+</sup>Closed period

|   |    |
|---|----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No |
|---|----|

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

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|   |     |
|---|-----|
| 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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+ See chapter 19 for defined terms.