

Appendix 3Y – Change of Director Interest Notices

Excite Technology Services Limited [ASX:EXT] (**Company**) encloses with this announcement three Appendix 3Y – Change of Director Interest Notices which relate to performance rights issued to directors announced on 23 September 2024. The Company acknowledges that the Appendix 3Y's are being lodged late, which was due to an isolated administrative oversight and the Company is confident that its disclosure systems and policies remain adequate to ensure compliance with director reporting requirements going forward.

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This announcement has been authorised by the Board

Further information please visit
excitecyber.com

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About Excite Technology Services Limited

Excite, through its wholly owned subsidiaries and trading as Excite Cyber, provides focused managed cyber security, cloud and IT services. Our best of breed security operations centre and highly trained operations teams monitor customer environments to allow quick and effective response to cyber security incidents.

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	EXCITE TECHNOLOGY SERVICES LIMITED
ABN	61 120 658 497

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	Steven Bliim
Date of last notice	28/8/2024

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	Direct.	Indirect.
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Not applicable.	Held by spouse.
Date of change	20 September 2024	No change.
No. of securities held after change	326,781 Loan Plan Shares. 2,342,419 ordinary fully paid shares. 3,750,000 performance rights.	52,710 Loan Plan Shares.
Class	Performance Rights	Not applicable.

+ See chapter 19 for defined terms.

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Number acquired	30,000,000	None.
Number disposed	None	None.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Non-cash, estimated value at \$0.008 per right is \$240,000 per Notice of Meeting	Not applicable.
No. of securities held after change	326,781 Loan Plan Shares. 2,342,419 ordinary fully paid shares. 33,750,000 performance rights.	52,710 Loan Plan 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	Issue under Employee Incentive Plan	No change.

+ See chapter 19 for defined terms.

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	Not applicable.
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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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?	Not applicable.
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable.
If prior written clearance was provided, on what date was this provided?	Not applicable.

⁺ See chapter 19 for defined terms.

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Name of entity	EXCITE TECHNOLOGY SERVICES LIMITED
ABN	61 120 658 497

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	Bryan Saba
Date of last notice	22 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.	Indirect.
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.		Beneficial interest through holding of Nina Saba (spouse).
Date of change	20 September 2024	No Change
No. of securities held prior to change	38,333,333 ordinary shares 20,000,000 performance rights	161,166,667 ordinary shares

+ See chapter 19 for defined terms.

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Class	Performance Rights	Not Applicable
Number acquired	45,000,000	None.
Number disposed	None.	None.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Non-cash, estimated value at \$0.008 per right is \$360,000 per Notice of Meeting	Not applicable.
No. of securities held after change	38,333,333 ordinary shares 65,000,000 performance rights	161,166,667 ordinary shares

+ See chapter 19 for defined terms.

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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	Issue under Employee Incentive Scheme.	Not applicable.
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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	Not applicable.
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 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	Not applicable.
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable.
If prior written clearance was provided, on what date was this provided?	Not applicable.

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

Name of entity	EXCITE TECHNOLOGY SERVICES LIMITED
ABN	61 120 658 497

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	Neil Sinclair
Date of last notice	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.

Direct or indirect interest	Direct	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.		N/A
Date of change	20 September 2024	N/A
No. of securities held prior to change	1,000,000 ordinary fully paid shares	N/A
Class	Performance Rights	N/A

+ See chapter 19 for defined terms.

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Number acquired	20,000,000 Performance Rights	None.
Number disposed	Nil	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Non-cash, estimated value at \$0.008 per right is \$160,000 per Notice of Meeting.	N/A
No. of securities held after change	1,000,000 ordinary fully paid shares 20,000,000 Performance Rights	N/A
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue under Employee Incentive Scheme	N/A

+ See chapter 19 for defined terms.

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	Not applicable.
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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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?	Not applicable.
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable.
If prior written clearance was provided, on what date was this provided?	Not applicable.

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