

# 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>PHOSCO LTD</b>
<b>ABN</b>	<b>82 139 255 771</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>	Robin Anthony Widdup
<b>Date of last notice</b>	19 July 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
<b>Nature of indirect interest (Including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.  <u>Lion Manager Pty Ltd</u> Robin Anthony Widdup has a relevant interest in the registered holder Lion Manager Pty Ltd  <u>WWW Management Pty Ltd &lt;Widdup Family A/C&gt;</u> Robin Anthony Widdup is a Director and beneficiary of the above entity which is the registered holder of the securities  <u>Mr Robin Anthony Widdup + Mrs Janet Widdup &lt;Widdup Super Fund A/C&gt;</u> Robin Anthony Widdup is a beneficiary of the above holder which is the registered holder of the securities	21,109,840 Fully paid ordinary shares 1,333,334 Performance rights 100,000 Converting notes  737,817 Fully paid ordinary shares  1,199,999 Fully paid ordinary shares 250,000 Converting notes
<b>Date of change</b>	16 October 2024

+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	<u>Lion Manager Pty Ltd</u>  21,109,840 Fully paid ordinary shares  1,333,334 Performance rights  <u>WWW Management Pty Ltd &lt;Widdup Family A/C&gt;</u>  737,817 Fully paid ordinary shares  <u>Mr Robin Anthony Widdup + Mrs Janet Widdup &lt;Widdup Super Fund A/C&gt;</u>  1,199,999 Fully paid ordinary shares
<b>Class</b>	Converting Notes
<b>Number acquired</b>	(1) 100,000 Converting Notes (2) 250,000 Converting Notes
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(1) \$100,000 (Face Value \$1 per Note) (2) \$250,000 (Face Value \$1 per Note)
<b>No. of securities held after change</b>	<u>Lion Manager Pty Ltd</u>  21,109,840 Fully paid ordinary shares  1,333,334 Performance rights  100,000 Converting notes  <u>WWW Management Pty Ltd &lt;Widdup Family A/C&gt;</u>  737,817 Fully paid ordinary shares  <u>Mr Robin Anthony Widdup + Mrs Janet Widdup &lt;Widdup Super Fund A/C&gt;</u>  1,199,999 Fully paid ordinary shares  250,000 Converting notes

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<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issuance of Converting Notes to Lion Manager Pty Ltd (or its nominee) and Mr Robin Widdup (or his nominee), as approved by shareholders at the Company's General Meeting held on 14 October 2024, pursuant to Resolution 2.
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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.

<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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

Name of entity	PHOSCO LTD
ABN	82 139 255 771

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	Tarecq Elias Aldaoud
Date of last notice	19 July 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Smongo Pty Ltd <Smongo Super Fund A/C>	1,650,000 Fully paid ordinary shares
Aldaoud Pty Ltd <Aldaoud Family A/C>	11,064,302 Fully paid ordinary shares
Mr Aldaoud is a Director and beneficiary of the above entities	1,333,334 Performance rights 450,000 Converting Notes
Date of change	16 October 2024
No. of securities held prior to change	<u>Indirect</u>  12,714,302 Fully paid ordinary shares  1,333,334 Performance rights  200,000 Converting Notes

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<b>Class</b>	Converting Notes
<b>Number acquired</b>	250,000 Converting Notes
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$250,000 (Face Value \$1 per Note)
<b>No. of securities held after change</b>	<u>Indirect</u>  12,714,302 Fully paid ordinary shares  1,333,334 Performance rights  450,000 Converting Notes
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issuance of Converting Notes to Mr Tarecq Aldaoud (or his nominee), as approved by shareholders at the Company's General Meeting held on 14 October 2024, pursuant to Resolution 2.

## 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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A

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<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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