

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	TrivarX Limited
ABN	58 008 130 336

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	Tony Keating
Date of last notice	30 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Little's Brook Consulting Pty Ltd (Relevant interest under section 608(3) of the Corporations Act)
Date of change	4 December 2024
No. of securities held prior to change	Little's Brook Consulting Pty Ltd 1,100,000 Ordinary fully paid shares 10,000,000 options expiring 9 May 2027 @ \$0.06
Class	1. Ordinary fully paid shares 2. Options expiring 4 December 2027 @ \$0.045
Number acquired	1. 227,272 2. 4,000,000
Number disposed	-

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. \$5,000 2. Estimated \$40,800
No. of securities held after change	Littles Brook Consulting Pty Ltd 1,327,272 Ordinary fully paid shares 10,000,000 options expiring 9 May 2027 @ \$0.06 4,000,000 Options expiring 4 December 2027 @ \$0.045
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1. Ordinary fully paid shares (issued at \$0.022 per share in lieu of director fees approved by members at the AGM on 28 November 2024) 2. Options expiring 4 December 2027 @ \$0.045 (issued as incentive options approved by members at the AGM on 28 November 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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A

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Interest after change	N/A
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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?	N/A
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

⁺ See chapter 19 for defined terms.