Rule 3.19A.3

Appendix 3Z

Final 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 30/9/2001.	

Name of entity Field Solutions Holdings Limited
ABN 92 111 460 121

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Wendy Tyberek
Date of last notice	24 December 2021
Date that director ceased to be director	21 January 2025

Part 1 – Director's relevant interests in securities of which the director is the registered holder 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.

Number & class of securities
12,000,000 Ordinary Shares held directly.

11/3/2002

⁺ See chapter 19 for defined terms.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
The registered holder is Convergent Technology Holdings Pty Ltd. Ms Tyberek is a Director and Shareholders of this entity.	209,017,897 Ordinary Shares
The registered holder is Convergent Technology Consulting Pty Ltd as Trustee of the Convergent Superfund. Ms Tyberek is within a class of beneficiaries of the Convergent Superfund.	2,954,272 Ordinary Shares

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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⁺ See chapter 19 for defined terms.