

# 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> READCLOUD LIMITED |
| <b>ABN</b> 44 136 815 891               |

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>    | Paul Collins     |
| <b>Date of last notice</b> | 6 September 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.

|   |  |
|---|--|
| <b>Direct or indirect interest</b>  | Direct & Indirect  |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | <div>1. Direct</div> <div>2. HSBC Custody Nominees (Australia) Limited (as nominee and custodian for shares beneficially held by Mr Collins)</div> <div>3. Parmms Enterprises Pty Ltd &lt;Parmms Investment A/C&gt; (director and beneficiary)</div> |
| <b>Date of change</b>   | 19 February 2025   |

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|   |  |
|---|--|
| <b>No. of securities held prior to change</b>   | <p><b>Direct</b><br/> 1,749,727 Ordinary Fully Paid Shares<br/> 145,810 Unlisted Options exercisable at \$0.10 (10 cents) per Option, expiring 1 March 2025</p> <p><b>Indirect</b></p> <p><u>HSBC Custody Nominees (Australia) Limited</u><br/> 597,493 Ordinary Fully Paid Shares<br/> 49,791 Unlisted Options exercisable at \$0.10 (10 cents) per Option, expiring 1 March 2025</p> <p><u>Parmms Enterprises Pty Ltd &lt;Parmms Investment A/C&gt;</u><br/> 937,626 Ordinary Fully Paid Shares<br/> 468,813 Unlisted Options exercisable at \$0.10 (10 cents) per Option, expiring 1 March 2025</p> |
| <b>Class</b>  | (a) Ordinary Fully Paid Shares<br>(b) Unlisted Options exercisable at \$0.10 (10 cents) per Option   |
| <b>Number acquired</b>  | (a) 614,623<br>(b) Nil   |
| <b>Number disposed</b>  | (a) Nil<br>(b) 614,623   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation | \$ 61,462.30   |

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+ See chapter 19 for defined terms.

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|---|---|
| <b>No. of securities held after change</b>  | <b>Direct</b><br>1,895,537 Ordinary Fully Paid Shares<br><br><b>Indirect</b><br><br><u>HSBC Custody Nominees (Australia) Limited</u><br>597,493 Ordinary Fully Paid Shares<br>49,791 Unlisted Options exercisable at \$0.10 (10 cents) per Option, expiring 1 March 2025<br><br><u>Parmms Enterprises Pty Ltd &lt;Parmms Investment A/C&gt;</u><br>1,406,439 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 Fully Paid Ordinary Shares upon the exercise of Unlisted Options.  |

**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**

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

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|---|-----|
| <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.