Rule 3.19A.2

# **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	Synertec Corporation Limited
ARBN	161 803 032

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	Johannes Risseeuw
Date of last notice	3 January 2025

#### 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 and Indirect	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Risjef Pty Ltd ATF J & C Risseeuw Superannuation Fund  Johannes Risseeuw has the power to exercise, or control the exercise of, a right to vote attached to the securities and to dispose of, or control the exercise of a power to dispose of, the securities of the above entity  Chocolate Pearl Pty Ltd ACN 117 479 115 in its capacity as trustee for the Cinjan Trust  Johannes Risseeuw has the power to exercise, or control the exercise of, a right to vote attached to the securities and to dispose of, or control the exercise of a power to dispose of, the securities of the above entity	
Date of change	(1) 6 May 2025 (2) 8 May 2025	

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

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No. of securities held prior to change	Indirect	
	Risjef Pty Ltd ATF J & C Risseeuw Superannuation Fund	
	- 3,519,700 Fully paid ordinary shares	
	Chocolate Pearl Pty Ltd ACN 117 479 115 in its capacity as trustee for the Cinjan Trust	
	<ul> <li>1,000,000 Unlisted Options, exercisable at \$0.08 each, expiring 24 December 2027</li> <li>1,000,000 Unlisted Options, exercisable at \$0.15 each, expiring 24 December 2027</li> <li>2,000,000 Unlisted Options, exercisable at \$0.20 each, expiring 24 December 2027</li> </ul>	
Class	<ul><li>(1) Fully paid ordinary shares</li><li>(2) Fully paid ordinary shares</li></ul>	
Number acquired	(1) 750,000 Fully paid ordinary shares (2) 100,000 Fully paid ordinary shares	
Number disposed	-	
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	(1) \$18,000.00 (2) \$2,600.00	
No. of securities held after change	Direct	
	850,000 Fully paid ordinary shares	
	<u>Indirect</u>	
	Risjef Pty Ltd ATF J & C Risseeuw Superannuation Fund	
	- 3,519,700 Fully paid ordinary shares	
	Chocolate Pearl Pty Ltd ACN 117 479 115 in its capacity as trustee for the Cinjan Trust	
	- 1,000,000 Unlisted Options, exercisable at \$0.08 each, expiring 24 December 2027	

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

	- 1,000,000 Unlisted Options, exercisable at \$0.15 each, expiring 24	
	December 2027 - 2,000,000 Unlisted Options, exercisable at \$0.20 each, expiring 24 December 2027	
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback		

## 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
Interest after change	N/A

## Part 3 – \*Closed period

Were the interests in the securities or contracts detailed	No
above traded during a <sup>+</sup> closed period where prior written clearance was required?	
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

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