

# 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.

<b>Name of entity</b>	<b>ARTICORE GROUP LIMITED</b>
<b>ABN</b>	<b>11 119 200 592</b>

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.

<b>Name of director</b>	Martin Hosking
<b>Date of last notice</b>	5 March 2025
<b>Date that director ceased to be director</b>	2 June 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.

<b>Number &amp; class of securities</b>
<ul style="list-style-type: none"><li>• 786,932 ordinary shares</li><li>• 222,060 zero exercise price options</li></ul>

### **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*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
Jellicom Pty Ltd <i>Martin Hosking is a director and shareholder of Jellicom Pty Ltd.</i>	569,896 ordinary shares
Jellicom Pty Ltd <The Three Springs Family Trust> <i>Martin Hosking is a director and shareholder of Jellicom Pty Ltd and</i>	38,646,685 ordinary shares

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† See chapter 19 for defined terms.

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*Rule 3.19A.3*

<i>a beneficiary of the Three Springs Family Trust</i>	
<i>Three Springs Foundation Pty Ltd Martin Hosking is a director and shareholder of Three Springs Foundation Pty Ltd.</i>	1,500,000 ordinary shares

**Part 3 – Director's interests in contracts**

<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>No. and class of securities to which interest relates</b>	N/A

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† See chapter 19 for defined terms.