

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	Touch Ventures Limited
ABN	96 612 559 958

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	James (Jim) Davis
Date of last notice	27 October 2022
Date that director ceased to be director	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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

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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	Number & class of securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>The holders of the securities are Woodson Capital Master Fund, LP, Woodson Capital Partners II, LP (collectively, the 'Woodson Funds'), and a custodian nominee which holds securities on behalf of the Woodson Funds. Woodson Funds is controlled by Woodson Capital General Partner, LLC, and Woodson Capital Management, LP acts as investment manager of Woodson Funds (collectively, the 'Woodson Capital Entities').</p> <p><i>Nature of indirect interest: James Davis controls the Woodson Capital Entities.</i></p>	<p><u>Woodson Capital Master Fund LP</u></p> <ul style="list-style-type: none">• 66,918,660 fully paid ordinary shares (Shares)• 1,183,750 options, exercisable at an exercise price of \$0.40, granted on 23 April 2021 and expiring on 17 September 2025 <p><u>Woodson Capital Partners II LP</u></p> <ul style="list-style-type: none">• 4,284,409 Shares• 666,250 options, each exercisable at an exercise price of \$0.40, granted on 23 April 2021 and expiring on 17 September 2025

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

+ See chapter 19 for defined terms.