

# 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> Touch Ventures Limited
<b>ABN:</b> 96 612 559 958

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>	Glenn Poswell
<b>Date of last notice</b>	24 December 2024

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<ol style="list-style-type: none"><li>Gannet Capital Pty Ltd (<b>Gannet</b>) <i>Nature of indirect interest: Glenn Poswell is a practical controller of Gannet Capital Pty Ltd.</i></li><li>MG Capital Pty Limited (<b>MG Capital</b>) <i>Nature of indirect interest: Glenn Poswell is a practical controller of MG Capital Pty Limited.</i></li></ol>
<b>Date of change</b>	10 June 2025
<b>No. of securities held prior to change</b>	135,237,332 fully paid ordinary shares ( <b>Shares</b> ) held by Gannet
<b>Class</b>	Performance Rights
<b>Number acquired</b>	45,000,000 Performance Rights acquired by MG Capital
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	The Performance Rights were issued for nil cash consideration, as an incentive component of the management agreement between Gannet and Touch Ventures. Further details are set out in the Company's Notice of Annual General Meeting lodged with ASX on 30 April 2025.
<b>No. of securities held after change</b>	135,237,332 Shares held by Gannet 45,000,000 Performance Rights held by MG Capital
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The Performance Rights were issued as an incentive component of the management agreement between Gannet and Touch Ventures, following receipt of shareholder approval at the Company's Annual General Meeting on 29 May 2025. Further details are set out in the Company's Notice of Annual General Meeting lodged with ASX on 30 April 2025.

#### 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> 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> 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

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<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>	N/A
<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.