

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 30/9/2001.

SCOUT SECURITY LIMITED
ACN 615 321 189

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	Martin Pretty
Date of last notice	23 June 2021

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Sandhurst Trustees Ltd ACF Equitable Investors Pty Ltd ATF Equitable Investors Dragonfly Fund (Director of trustee of the Fund)
Date of change	18 February 2022

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<p><u>Indirect Interest</u></p> <p>Sandhurst Trustees Ltd ACF Equitable Investors Pty Ltd ATF Equitable Investors Dragonfly Fund (Director of trustee of the Fund)</p> <p>1,577,023 Ordinary Fully Paid Shares</p> <p>775,800 Unquoted Options exercisable at 7cents and expiring 16- Jul 2024</p> <p>37,500 Convertible Notes Face value \$1.00, maturity date 16/7/2024</p> <p>Tadar Super Pty Ltd <Tadar Super Fund A/C> (Beneficial Interest)</p> <p>271,793 Ordinary Fully Paid Shares</p>
Class	Options exercisable at \$0.07 expiring 16/07/2024 Convertible Notes
Number acquired	<p>1. 714,286 Options exercisable at 7 cents expiring 16/07/2024</p> <p>2. 25,000 Convertible Notes</p>
Number disposed	-
<p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>1. Nil</p> <p>2. \$25,000</p>

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	<u>Indirect Interest</u> Sandhurst Trustees Ltd ACF Equitable Investors Pty Ltd ATF Equitable Investors Dragonfly Fund (Director of trustee of the Fund) 1,577,023 Ordinary Fully Paid Shares 1,490,086 Unquoted Options exercisable at 7cents and expiring 16- Jul 2024 62,500 Convertible Notes Face value \$1.00, maturity date 16/7/2024 Tadar Super Pty Ltd <Tadar Super Fund A/C> (Beneficial Interest) 271,793 Ordinary Fully Paid Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1. Investor Options Issued in relation to the second instalment of the convertible note facility 2. Subscription of 25,000 convertible notes (including the shares issued on conversion of the notes) under the second instalment. Both 1 and 2 above have been approved by shareholders in accordance with an AGM held 20-Jan 2021 Resolution 7

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.

of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
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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SCOUT SECURITY LIMITED
ACN 615 321 189

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	ANTHONY JAMES BROWN
Date of last notice	7 October 2021

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	JARVIS BROWN SUPER PTY LTD <JARVIS BROWN SF A/C> Anthony Brown is both a director and a beneficiary
Date of change	18 February 2022
No. of securities held prior to change	Indirect Interest 4,011,985 Ordinary Shares 275,400 Options exercisable at 7 cents expiring 16/07/2024 18,750 Convertible Notes - Face value \$1.00, maturity date 31/12/2023 held by JARVIS BROWN SUPER PTY LTD <JARVIS BROWN SF A/C>_of which Anthony Brown is both a director and a beneficiary

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Appendix 3Y
Change of Director's Interest Notice

Class	Options exercisable at \$0.07 expiring 16/07/2024 <u>Convertible Notes</u>
Number acquired	1. 357,143 Options exercisable at 7 cents expiring 16/07/2024 2. 12,500 Convertible Notes
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. Nil 2. \$12,500
No. of securities held after change	<u>Indirect Interest</u> 4,011,985 Ordinary Shares 632,543 Options exercisable at 7 cents expiring 16/07/2024 31,250 Convertible Notes - Face value \$1.00, maturity date 31/12/2023 held by JARVIS BROWN SUPER PTY LTD <JARVIS BROWN SF A/C> of which Anthony Brown is both a director and a beneficiary
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1. Investor Options Issued in relation to the second instalment of the convertible note facility 2. Subscription of 18,750 convertible notes (including the shares issued on conversion of the notes) under the second instalment. Both 1 and 2 above have been approved by shareholders in accordance with an AGM held 20-Jan 2021 Resolution 6

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
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Appendix 3Y
Change of Director's Interest Notice

Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – +Closed period

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

+ See chapter 19 for defined terms.