

# 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.

<b>SCOUT SECURITY LIMITED</b>
<b>ACN 615 321 189</b>

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>	MARTIN PRETTY
<b>Date of last notice</b>	25 October 2022

### 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>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> 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)  Tadar Super Pty Ltd ATF the Tadar Super Fund (Director of the trustee and beneficiary of the trust)  Equitable Investors Pty Ltd (Director of the company)
<b>Date of change</b>	18 November 2022 and 21 November 2022

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<b>No. of securities held prior to change</b>	<p><b><u>Martin Pretty</u></b>  78,571 Ordinary Fully Paid Shares</p> <p><b><u>Sandhurst Trustees Ltd ACF Equitable Investors Pty Ltd</u></b>  <b><u>ATF Equitable Investors Dragonfly Fund</u></b>  4,603,690 Ordinary Fully Paid Shares  2,883,419 Unlisted Options  92,500 Convertible Notes</p> <p><b><u>Tadar Super Pty Ltd ATF the Tadar Super Fund</u></b>  350,364 Ordinary Fully Paid Shares</p> <p><b><u>Equitable Investors Pty Ltd</u></b>  157,143 Ordinary Fully Paid Shares</p>
<b>Class</b>	<p>Ordinary Fully Paid Shares  Unlisted Options</p>
<b>Number acquired</b>	<p>1,666,664 Ordinary Fully Paid Shares  2,833,332 Unlisted Options</p>
<b>Number disposed</b>	N/A
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Ordinary Shares - \$0.03 per share  Options - \$nil issue price.  The face value of each option if converted to an ordinary share would be the share price as at the date of this notice.</p>

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+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<p><b><u>Martin Pretty</u></b>  78,571 Ordinary Fully Paid Shares  2,000,000 Unlisted Options</p> <p><b><u>Sandhurst Trustees Ltd ACF Equitable Investors Pty Ltd</u></b>  <b><u>ATF Equitable Investors Dragonfly Fund</u></b>  6,270,354 Ordinary Fully Paid Shares  3,716,751 Unlisted Options  92,500 Convertible Notes</p> <p><b><u>Tadar Super Pty Ltd ATF the Tadar Super Fund</u></b>  350,364 Ordinary Fully Paid Shares</p> <p><b><u>Equitable Investors Pty Ltd</u></b>  157,143 Ordinary Fully Paid Shares</p>
<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	Securities issued as a result of participation in the Placement as announced to ASX on 07 September 2022 and separately Options issued, all as approved by shareholders at the SCT annual general meeting held on 16 November 2022.

**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

+ See chapter 19 for defined terms.

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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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