

# Appendix 3X

## Initial 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>	CUFE LTD
<b>ABN</b>	31 112 731 638

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Scott Meacock
<b>Date of appointment</b>	5 December 2022

### 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>
300,000 ordinary shares

+ 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

*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 <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
None	

#### Part 3 – 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>	On 2 December 2022, Mr Scott Meacock entered into an agreement to purchase 1,700,000 ordinary shares (ASX:CUF) from Gecko Mining Company Pty Ltd for \$0.015 per share via an off market transfer.
<b>Nature of interest</b>	As at date of appointment as a Director of CUF (being 5 December 2022), Mr Scott Meacock is entitled to 1,700,000 shares from Gecko Mining Company Pty Ltd, which remain the subject of a pending off market transfer. Once the off market transfer has been processed, Mr Scott Meacock's direct relevant interest in securities will be increased by 1,700,000 ordinary shares.
<b>Name of registered holder (if issued securities)</b>	The current registered holder of the 1,700,000 ordinary shares is Gecko Mining Company Pty Ltd. Upon completion of the off market transfer, the registered holder of these securities will be Mr Scott Meacock.
<b>No. and class of securities to which interest relates</b>	1,700,000 ordinary shares

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+ See chapter 19 for defined terms.