

# 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

Name of entity	EcoGraf Limited
ABN	15 117 330 757

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	Robert Pett
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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Cornwall Holdings Pty Ltd  Mr Pett is a director.
Date of change	29 December 2022
No. of securities held prior to change	<u>Direct</u>  Nil  <u>Indirect</u>  3,179,615 fully paid ordinary shares ( <b>Shares</b> ) held by Cornwall Holdings Pty Ltd  275,000 Shares held by Economics Consultants Pty Ltd as trustee for the RJ & SL Pett Super Fund  1,250,000 Performance Rights held by Economics Consultants Pty Ltd
Class	Performance rights which will vest subject to achievement of milestones prior to the expiry date of 29 December 2027 ( <b>Performance Rights</b> ) <sup>1</sup> .

<sup>1</sup> The terms and conditions of the Performance Rights were summarised in Schedule 4 to the Notice of Annual General Meeting released to the ASX on 28 October 2022.

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<b>Number acquired</b>	500,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<p><u>Direct</u></p> <p>Nil</p> <p><u>Indirect</u></p> <p>3,179,615 Shares and 500,000 Performance Rights held by Cornwall Holdings Pty Ltd</p> <p>275,000 Shares held by Economics Consultants Pty Ltd as trustee for the RJ &amp; SL Pett Super Fund</p> <p>1,250,000 Performance Rights held by Economics Consultants Pty Ltd</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	Issue of Performance Rights following receipt of shareholder approval on 29 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>	Not applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	

+ See chapter 19 for defined terms.

<b>Interest after change</b>	
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**Part 3 – <sup>+</sup>Closed period**

<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>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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Introduced 30/09/01 Amended 01/01/11

Name of entity	EcoGraf Limited
ABN	15 117 330 757

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	John Conidi
Date of last notice	30 November 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Dizzy Hogan Pty Ltd as trustee for the Dizzy Hogan Account  Mr Conidi is a director of the trustee.
Date of change	29 December 2022
No. of securities held prior to change	<u>Direct</u> 1,250,000 Performance Rights  <u>Indirect</u> 2,019,402 fully paid ordinary shares ( <b>Shares</b> ) held by Dizzy Hogan Pty Ltd as trustee for the Dizzy Hogan Account  1,000,000 Shares held by Conidico Superannuation Pty Ltd as trustee for the Conidico Super Fund
Class	Performance rights which will vest subject to achievement of milestones prior to the expiry date of 29 December 2027 ( <b>Performance Rights</b> ) <sup>1</sup> .

<sup>1</sup> The terms and conditions of the Performance Rights were summarised in Schedule 4 to the Notice of Annual General Meeting released to the ASX on 28 October 2022.

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### Change of Director's Interest Notice

<b>Number acquired</b>	500,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<p><u>Direct</u></p> <p>1,250,000 Performance Rights</p> <p><u>Indirect</u></p> <p>2,019,402 Shares and 500,000 Performance Rights held by Dizzy Hogan Pty Ltd as trustee for the Dizzy Hogan Account</p> <p>1,000,000 Shares held by Conidico Superannuation Pty Ltd as trustee for the Conidico Super Fund</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	Issue of Performance Rights following receipt of shareholder approval on 29 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>	Not applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

<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>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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<sup>+</sup> See chapter 19 for defined terms.