

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	ActivePort Group Ltd
ABN	24 636 569 634

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	Kathryn Soares
Date of last notice	7 December 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>	Registered holders are 101C Pty Ltd and Vizstone Holdings Pty Ltd. Kathryn Soares is a director and shareholder of 101C Pty Ltd and Vizstone Holdings Pty Ltd
Date of change	3 April 2023
No. of securities held prior to change	21,286,749 ordinary shares
Class	
Number acquired	
Number disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	
No. of securities held after change	21,286,749 ordinary shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	

+ See chapter 19 for defined terms.

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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	<p>An Executive Agreement between ActivePort Group Ltd and Kathryn Soares (Agreement), Ms Soares will receive an annual total fixed remuneration comprising salary of \$170,000 plus superannuation contributions in accordance with all relevant legislation. Kathryn Soares may also be eligible for a performance based bonus of up to a maximum value of \$20,000 (10% of total fixed remuneration) in either cash or shares. The actual amount to be received will be subject to achievement of key performance indicators determined by the Board.</p> <p>Either party may terminate Agreement at any time on one months' notice. Ms Soares' employment may also be terminated by ActivePort summarily without notice for serious misconduct and in other defined events.</p>
Nature of interest	Kathryn Soares is a party to the agreement.
Name of registered holder (if issued securities)	
Date of change	3 April 2023
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.
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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

Dated: 30 March 2023

+ See chapter 19 for defined terms.