

# 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

|   |
|---|
| <b>Name of entity Aspermont Limited</b> |
| <b>ABN 66 000 375 048</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>    | Alexander L. Kent |
| <b>Date of last notice</b> | 09 March 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>  | Indirect   |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | WHITE RABBIT VENTURES  |
| <b>Date of change</b>   | 04 May 2023 - Issue of Rights.<br>05 Feb 2023 - Lapse of Rights. Lapse announced to market on 17/02/2023 however 3Y is delayed due to an administrative oversight. |
| <b>No. of securities held prior to change</b>   | 1. 271,357,877 ordinary shares;<br>2. 258,245,641 Unlisted Options \$0.03 / 30 Sep 2025<br>3. 104,316,667 Performance Rights                                       |
| <b>Class</b>  | 1. Ordinary Shares<br>2. Unlisted Options \$0.03 strike, expiry 30 September 2025<br>3. Unlisted Incentive Performance Rights                                      |
| <b>Number acquired</b>  | 04 May 2023 - Issued<br>15,666,667 Unlisted Incentive Performance Rights   |
| <b>Number disposed</b>  | 05 Feb 2023 - Lapsed<br>420,000 Unlisted Incentive Performance Rights  |

+ See chapter 19 for defined terms.

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|   |   |
|---|---|
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | No cash consideration for either.<br>Issued under the terms of the Aspermont Performance Rights Plan approved by shareholders on 28/02/2023.<br>– Resolution 8.<br>FY23 Issue approved by shareholders on 28/02/2023.<br>– Resolution 5.  |
| <b>No. of securities held after change</b>  | 1. 271,357,877 ordinary shares;<br>2. 258,245,641 Unlisted Options \$0.03 / 30 Sep 2025<br>3. 119,563,334 Performance Rights  |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issued under the terms of the Aspermont Performance Rights Plan approved by shareholders on 28/02/2023.<br>– Resolution 8.<br>FY23 Issue approved by shareholders on 28/02/2023.<br>– Resolution 5.<br>Lapsed under the terms of the Aspermont Performance Rights Plan approved by shareholders on 02/03/2021.<br>– Resolution 3. |

## 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><br>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><br>Note: If consideration is non-cash, provide details and an estimated valuation   | N/A |
| <b>Interest after change</b>   | N/A |

## Part 3 – <sup>+</sup>Closed period

+ See chapter 19 for defined terms.

|   |     |
|---|-----|
| <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>  | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>   | N/A |

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