

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	Qoria Limited
ABN	33 167 509 177

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	Phil Warren
Date of last notice	15 May 2023

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Philuchna Pty Ltd <Warren Super Fund> (Director and substantial shareholder) Philuchna Pty Ltd <PM & NA Warren Family A/C > (Director and substantial shareholder)
Date of change	7 July 2023
No. of securities held prior to change	Philuchna Pty Ltd <Warren Super Fund> 349,891 fully paid ordinary shares Philuchna Pty Ltd <PM & NA Warren Family A/C > 282,323 fully paid ordinary shares 1,000,000 unlisted options (\$0.21, 7 July 2023) 1,400,000 unlisted options (\$0.60, 31 December 2025)
Class	Unlisted options (\$0.21, 7 July 2023) Fully paid ordinary shares (Shares)
Number acquired	1,000,000 Shares
Number disposed	1,000,000 unlisted options (\$0.21, 7 July 2023)

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1,000,000 unlisted options exercised at \$0.21 each for total consideration of \$210,000
No. of securities held after change	<p>Philuchna Pty Ltd <Warren Super Fund> 349,891 fully paid ordinary shares</p> <p>Philuchna Pty Ltd <PM & NA Warren Family A/C > 1,282,323 fully paid ordinary shares 1,400,000 unlisted options (\$0.60, 31 December 2025)</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued on exercise of unlisted options. The unlisted options were issued as part of Director remuneration following approval by shareholders on 30 June 2020.

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

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Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
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

⁺ See chapter 19 for defined terms.