Rule 3.19A.2

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	**icetana Limited**
ABN	**90 140 449 725**

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	Matthew Macfarlane
Date of last notice	17 October 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	Direct and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	NULLAKI SERVICES PTY LTD
Date of change	30 November 2023
No. of securities held prior to change	(1) 2,831,404 ordinary shares (direct and indirect) (2) 131,106 class B options @ 50c exp 18 Dec 24 (indirect) (3) 2,344,348 ESIP options @ 30c exp 30 Nov 23 (direct) (4) 5,642,702 ESIP options @ 25c exp 31 Mar 24 (direct) (5) 1,666,667 ESIP options @ 15c exp. 26 Apr 26 (direct) (6) Nil
Class	(1) Ordinary shares (direct and indirect) (2) Class B options @ 50c exp 18 Dec 24 (indirect) (3) ESIP options @ 30c exp 30 Nov 23 (direct) (4) ESIP options @ 25c exp 31 Mar 24 (direct) (5) ESIP options @ 15c exp. 26 Apr 26 (direct) (6) ESIP options @ 4.6c exp. 19 Oct 27 (direct)

+ See chapter 19 for defined terms.

Number acquired	(1) Nil (2) Nil (3) Nil (4) Nil (5) Nil (6) 1,000,000
Number disposed	(1) Nil (2) Nil (3) 2,344,348 (4) Nil (5) Nil (6) Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	(1) 2,831,404 ordinary shares (direct and indirect) (2) 131,106 class B options @ 50c exp 18 Dec 24 (indirect) (3) Nil (4) 5,642,702 ESIP options @ 25c exp 31 Mar 24 (direct) (5) 1,666,667 ESIP options @ 15c exp. 26 Apr 26 (direct) (6) 1,000,000 ESIP options @ 4.6c exp 19 Oct 27 (direct)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(3) Expiry of ESIP options (6) Participation in Employee Share Incentive Plan

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	
Name of registered holder **(if issued securities)**	
Date of change	
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	

+ See chapter 19 for defined terms.

Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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
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

– ENDS –

Authorised for release by the Board of icetana Limited.

For further information contact:

icetana Limited

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About icetana

icetana produces AI video analytics software to help Security and IT teams manage large scale surveillance networks.

Security Operators often have thousands of cameras to monitor and IT teams need to configure these camera streams. icetana offers a practical solution.

Its AI technology learns what's normal for each camera, identifying and reporting any unusual or potentially dangerous events in real time.

Designed to handle large scale surveillance networks, icetana's technology eliminates the need for individual camera stream configurations or rule-setting.

+ See chapter 19 for defined terms.

The company provides AI video analytics software, hardware, and cloud solutions, serving diverse industries including guarding services, retail, hospitality, public safety, transportation, education, and large enterprise.

icetana has a global footprint, with its AI solution used across 31 clients, 71 sites, and approximately 15,000 cameras in 14 countries.