

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 30/9/2001.

Name of entity	Cadoux Limited
ABN	85 061 289 218

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	Roland Hill
Date of last notice	05/09/2023

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

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.	Capstone Capital Pty Ltd (Director)
Date of change	27/12/2023
No. of securities held prior to change	
Roland Hill	12,243,681 ordinary shares 1,000,000 unlisted options
Capstone Capital Pty Ltd	7,037,951 ordinary shares 1,000,000 Class B performance rights
Class	Class A performance rights Class C performance rights
Number acquired	1,000,000 Class A performance rights 1,000,000 Class C performance rights
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

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No. of securities held after change		
Roland Hill	12,243,681 1,000,000	ordinary shares unlisted options
Capstone Capital Pty Ltd	7,037,951 1,000,000 1,000,000 1,000,000	ordinary shares Class A performance rights Class B performance rights Class C performance rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Performance rights issued with approval of shareholders at the AGM held 28 November 2023.	

Part 2 – Change of director's interests in contracts

Detail of contract	-
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	-
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?	-
If prior written clearance was provided, on what date was this provided?	-

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