

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 becomes ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Carly Holdings Limited
ABN	60 066 153 982

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	Christopher James Noone
Date of last notice	24 August 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)	Noone Holdings Pty Ltd as trustee for the C and K Noone Family Trust. Mr Noone is a director and shareholder of the company and a beneficiary of the trust.
Date of change	29 December 2023
No. of securities held prior to change	<u>Direct</u> Nil. <u>Indirect</u> 3,428,750 fully paid ordinary shares (Shares). 1,116,937 options exercisable at \$0.06 each on or before 31 October 2024 (Quoted CL80 Options) 1,620,000 options exercisable at \$0.3750 each on or before 19 November 2025 (Executive Options 2020). 5,000,000 options expiring on 18 November 2026 with various exercise prices (Executive Options 2021).
Class	Ordinary Fully Paid Shares
Number acquired	75,000
Number disposed	Nil
Value/Consideration	\$0.016 per share
No. of securities held after change	<u>Direct</u> Nil. <u>Indirect</u> 3,503,750 fully paid ordinary shares (Shares).

⁺ See [chapter 19](#) for defined terms.

	<p>1,116,937 options exercisable at \$0.06 each on or before 31 October 2024 (Quoted CL80 Options)</p> <p>1,620,000 options exercisable at \$0.3750 each on or before 19 November 2025 (Executive Options 2020).</p> <p>5,000,000 options expiring on 18 November 2026 with various exercise prices (Executive Options 2021).</p>
Nature of change	On market trades

Part 2 - Change of director's relevant 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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	N/A
Interest after change	N/A

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

⁺ See [chapter 19](#) for defined terms.