

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: ELMORE LIMITED
ABN: 32 057 140 922

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	Andrew Malcolm Haslam
Date of last notice	09 February 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Hasbar Pty Ltd <Haslam Super Fund A/C> Haslam Super Fund Pty Ltd <Haslam Super Fund A/C>
Date of change	22 January 2024
No. of securities held prior to change	Hasbar Pty Ltd <Haslam Super Fund A/C> 1,000,000 Ordinary Shares Haslam Super Fund Pty Ltd <Haslam Super Fund A/C> 6,132,955 Ordinary Shares

+ See chapter 19 for defined terms.

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Class	<p>Ordinary shares Unlisted options @ \$0.01 Exp 19/07/2025 Performance rights - 30 day VWAP share price of at least \$0.0075 Performance rights - 30 day VWAP share price of at least \$0.01 Performance rights - 30 day VWAP share price of at least \$0.0125</p>
Number acquired	<p>18,900,000 Ordinary shares 1,890,000 Unlisted options @ \$0.01 Exp 19/07/2025 30,000,000 Performance rights - 30 day VWAP share price of at least \$0.0075 30,000,000 Performance rights - 30 day VWAP share price of at least \$0.01 60,000,000 Performance rights - 30 day VWAP share price of at least \$0.0125</p>
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<p>18,900,000 Ordinary shares – \$94,500 1,890,000 Unlisted options @ \$0.01 Exp 19/07/2025 - Nil 30,000,000 Performance rights - 30 day VWAP share price of at least \$0.0075 - Nil 30,000,000 Performance rights - 30 day VWAP share price of at least \$0.01 - Nil 60,000,000 Performance rights - 30 day VWAP share price of at least \$0.0125 – Nil</p>
No. of securities held after change	<p>Hasbar Pty Ltd <Haslam Super Fund A/C> 1,000,000 Ordinary Shares</p> <p>Haslam Super Fund Pty Ltd <Haslam Super Fund A/C> 25,032,955 Ordinary shares – \$94,500 1,890,000 Unlisted options @ \$0.01 Exp 19/07/2025 - Nil 30,000,000 Performance rights - 30 day VWAP share price of at least \$0.0075 - Nil 30,000,000 Performance rights - 30 day VWAP share price of at least \$0.01 - Nil 60,000,000 Performance rights - 30 day VWAP share price of at least \$0.0125 – Nil</p>

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<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</p>	<p>Participation in raise, conversion of outstanding directors' fees and grant of performance rights in accordance with AGM held 15 January 2024.</p>
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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	
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?	
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?	

⁺ See chapter 19 for defined terms.