

# 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

<b>Name of entity:</b> ELMORE LIMITED
<b>ABN:</b> 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.

<b>Name of Director</b>	Timothy Charles Webster
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	TIMOTHY CHARLES WEBSTER  TW CONSTRUCTION SERVICES PTY LTD <TCW HOLDINGS A/C>  TIMOTHY CHARLES WEBSTER & MRS WENDY KAREN WEBSTER <PLATINUM LIFE S/F A/C>  MRS WENDY KAREN WEBSTER  MRS WENDY KAREN WEBSTER <WKW FAMILY A/C>
<b>Date of change</b>	22 January 2024

+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	<p>TIMOTHY CHARLES WEBSTER 730,401 - Ordinary Shares</p> <p>TW CONSTRUCTION SERVICES PTY LTD &lt;TCW HOLDINGS A/C&gt; 6,970,000 – Ordinary Shares</p> <p>TIMOTHY CHARLES WEBSTER &amp; MRS WENDY KAREN WEBSTER &lt;PLATINUM LIFE S/F A/C&gt; 3,000,000 – Ordinary Shares</p> <p>MRS WENDY KAREN WEBSTER 5,310,006 – Ordinary Shares 2,000,000 – Unlisted Options</p> <p>MRS WENDY KAREN WEBSTER &lt;WKW FAMILY A/C&gt; 666,667 – Ordinary shares</p>
<b>Class</b>	<p>Ordinary shares</p> <p>Unlisted options @ \$0.01 Exp 19/07/2025</p> <p>Performance rights - 30 day VWAP share price of at least \$0.0075</p> <p>Performance rights - 30 day VWAP share price of at least \$0.01</p> <p>Performance rights - 30 day VWAP share price of at least \$0.0125</p>
<b>Number acquired</b>	<p>27,300,000 Ordinary shares</p> <p>2,730,000 Unlisted options @ \$0.01 Exp 19/07/2025</p> <p>12,500,000 Performance rights - 30 day VWAP share price of at least \$0.0075</p> <p>12,500,000 Performance rights - 30 day VWAP share price of at least \$0.01</p> <p>25,000,000 Performance rights - 30 day VWAP share price of at least \$0.0125</p>
<b>Number disposed</b>	
<p><b>Value/Consideration</b></p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>27,300,000 Ordinary shares – 136,500</p> <p>2,730,000 Unlisted options @ \$0.01 Exp 19/07/2025 - Nil</p> <p>12,500,000 Performance rights - 30 day VWAP share price of at least \$0.0075 - Nil</p> <p>12,500,000 Performance rights - 30 day VWAP share price of at least \$0.01 - Nil</p> <p>25,000,000 Performance rights - 30 day VWAP share price of at least \$0.0125 – Nil</p>

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<b>No. of securities held after change</b>	<p>TIMOTHY CHARLES WEBSTER 730,401 - Ordinary Shares</p> <p>TW CONSTRUCTION SERVICES PTY LTD &lt;TCW HOLDINGS A/C&gt; 34,270,000 – Ordinary Shares 2,730,000 - Unlisted options @ \$0.01 Exp 19/07/2025</p> <p>TIMOTHY CHARLES WEBSTER &amp; MRS WENDY KAREN WEBSTER &lt;PLATINUM LIFE S/F A/C&gt; 3,000,000 – Ordinary Shares</p> <p>MRS WENDY KAREN WEBSTER 5,310,006 – Ordinary Shares 2,000,000 – Unlisted Options</p> <p>MRS WENDY KAREN WEBSTER &lt;WKW FAMILY A/C&gt; 666,667 – Ordinary shares</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in raise, conversion of outstanding directors' fees and grant of performance rights in accordance with AGM held 15 January 2024.

## 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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	

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<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

#### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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<sup>+</sup> See chapter 19 for defined terms.