

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 Amended 01/01/11

Name of entity	REMSSENSE TECHNOLOGIES LIMITED
ACN	648 830 771

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	John Clegg
Date of last notice	21 February 2024

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Omnivest Pty Ltd ATF The Clegg Superannuation Fund (Beneficiary)
Date of change	16 May 2024
No. of securities held prior to change	Direct: 75,000 fully paid ordinary. Indirect: 7,813,786 fully paid ordinary shares 60,000 30/6/25 options 50,000 15/12/25 options
Class	Fully paid ordinary shares Options- 4c- 9 November 2026 Options-4c-31 March 2029
Number acquired	2,500,000 shares, 1,250,000 Nov 26 options and 3,000,000 March 29 options

+ See chapter 19 for defined terms.

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Number disposed (converted)	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$50,000 (shares issued at 2 c per share). Options- \$Nil
No. of securities held after change	Direct: 2,625,000 fully paid ordinary. Indirect: 7,813,786 fully paid ordinary shares 60,000 30/6/25 options 50,000 15/12/25 options 1,250,000 9/11/26 options 3,000,000 31/3/29 options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issues as approved by shareholders in general meeting on 10 May 2024.

Part 2 – Change of director's interests in contracts - N/A

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	

+ See chapter 19 for defined terms.

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 clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.