

# 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> VERBREC LIMITED
<b>ABN</b> 90 127 897 689

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>	Brian O'Sullivan
<b>Date of last notice</b>	26/02/2024

### 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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	BOS Holdings Australia Pty Ltd (as trustee for The BOS Family Trust) BOS Australia Super Pty Ltd (as trustee for The BOS Super Fund) BOS Investments Australia Pty Ltd  The nature of the director's interest is as a beneficiary of the trust and super fund, director of the trustee companies and the entities are under the director's control.
<b>Date of change</b>	3/6/2024

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+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	<b>Entity Name</b>	<b># Securities</b>
	Brian O'Sullivan	35,094,041
	BOS Holdings Australia Pty Ltd ATF The BOS Family Trust	23,751,738
	BOS Australia Super Pty Ltd ATF The BOS Super Fund	13,575,000
	BOS Investments Australia Pty Ltd	0
	<b>Total</b>	<b>72,420,779</b>
<b>Class</b>	Ordinary shares	
<b>Number acquired</b>	<b>Entity Name</b>	<b># Securities</b>
	Brian O'Sullivan	0
	BOS Holdings Australia Pty Ltd ATF The BOS Family Trust	0
	BOS Australia Super Pty Ltd ATF The BOS Super Fund	0
	BOS Investments Australia Pty Ltd	23,751,738
	<b>Total</b>	<b>23,751,738</b>
<b>Number disposed</b>	<b>Entity Name</b>	<b># Securities</b>
	Brian O'Sullivan	0
	BOS Holdings Australia Pty Ltd ATF The BOS Family Trust	23,751,738
	BOS Australia Super Pty Ltd ATF The BOS Super Fund	0
	BOS Investments Australia Pty Ltd	0
	<b>Total</b>	<b>23,751,738</b>
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.13 per share Off-market transfer between BOS Holdings Australia Pty Ltd to BOS Investments Australia Pty Ltd each being a beneficially owned entity of Brian O'Sullivan.	

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No. of securities held after change	Entity Name	# Securities
	Brian O'Sullivan	35,094,041
	BOS Holdings Australia Pty Ltd ATF The BOS Family Trust	0
	BOS Australia Super Pty Ltd ATF The BOS Super Fund	13,575,000
	BOS Investments Australia Pty Ltd	23,751,738
	<b>Total</b>	<b>72,420,779</b>
<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	Off-Market Transfer of shares between entities beneficially held by Mr Brian O'Sullivan. Total amount of shares directly & indirectly owned by Mr Brian O'Sullivan has not been affected by this transaction.	

**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>	-
<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>	-

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**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>	No
<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.