



ACN 109 200 900

AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT

17 July 2024

Appendix 3Y – Late Lodgement Notice

Please find attached Appendix 3Y “Change of Director’s Interest Notice” for Dr Allan Godsk Larsen.

The Appendix 3Y reflects the issue of Shares on the 5th of July 2024 in respect of partial settlement of Non-executive Directors Fees as approved by shareholders at the Company’s Annual General Meeting.

In relation to the late lodgement of these notices, Eden Innovations Ltd advises the following:

- 1) The Appendix 3Y is being lodged late due to an administrative oversight, whereby the notice was prepared, but not lodged with the ASX by the Company Secretary. As soon as the oversight was identified the documents were lodged with the ASX.
- 2) Eden and the Directors are aware of their obligations under ASX Listing Rule 3.19A and 3.19B to provide the necessary information to the Company to meet its disclosure requirements. The Company has a trading policy in place which sets out Directors requirements to notify the Company of changes in interests.
- 3) Eden considers that the late lodgement is an isolated incident and believes that its current practices are adequate to ensure compliance with the ASX Listing Rules.

Yours faithfully

Jamie Scoringe
Company Secretary

This announcement was authorised by the above signatory.
For any queries regarding this announcement please contact the abovesigned on +618 9282 5889.

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:	Eden Innovations Ltd
ABN:	50 109 200 900

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	Allan Godsk Larsen
Date of last notice	1 December 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Contingent beneficiary to a family trust Arkenstone Pty Ltd <The Gemma Clare Solomon Family A/C>
Date of change	5 July 2024
No. of securities held prior to change	14,998,099 EDE Ordinary Fully Paid Shares 45,217 EDEO Options 73,477 EDEOC Options
Class	EDE Ordinary Fully Paid Shares EDEO Options EDEOC Options
Number acquired	28,837,548 EDE Ordinary Fully Paid Shares
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Part settlement of Non-Executive Director's Fees as approved by the shareholders at the Annual General Meeting on 30 November 2023
No. of securities held after change	43,835,647 EDE Ordinary Fully Paid Shares 45,217 EDEO Options 73,477 EDEOC Options

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities
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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?	No
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.