

ASX ANNOUNCEMENT

**QORIA LIMITED**

ASX : QOR, "Qoria" or the "Company"

Helping every child to  
**thrive in their digital life**



## CORRECTION TO DIRECTOR'S INTEREST NOTICE

Qoria advises that as part of the year end reconciliation procedures, it has become apparent that the Company has not previously disclosed the lapse of 28,316 2023 STI performance rights previously issued to Mr Georg Ell under the Company's Employee Securities Incentive Plan. The 2023 STI Performance Rights lapsed in September 2023.

As such, an Appendix 3Y is enclosed to reflect this change to the Director's holding.

The Company and its Directors are aware of the obligation to comply with the ASX Listing Rule, in this case specifically the disclosure obligations under Listing Rule 3.19A. The Company has a Corporate Governance Policy in place that deals directly with Continuous Disclosure, and the Directors & Officers of the Company have been reminded of their obligations under this Policy.

The Company has taken this opportunity to review its current arrangements regarding notification of interest changes to ensure that they are adequate, and does not consider any further steps necessary to ensure compliance with Listing Rule 3.19B.

Authorised for release by the Company Secretary.

For more information, please contact:

Tim Levy  
Managing Director  
[tim.levy@qoria.com](mailto:tim.levy@qoria.com)  
+61 413 563 333

### About Qoria

Qoria is the only truly global provider of digital safety and student wellbeing solutions. Qoria's innovative integrated suite of best-in-class tools supports the needs of both schools and parents and enables a unique collaboration between them. Australian based and ASX-listed, Qoria's innovations are rapidly being adopted by school communities globally.

Ends.

# 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>	Qoria Limited
<b>ABN</b>	33 167 509 177

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>	Georg Ell
<b>Date of last notice</b>	15 May 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	7 September 2023
<b>No. of securities held prior to change</b>	1,885,124 fully paid ordinary shares 95,210 Employee Performance Rights (time-based vesting milestones) 2,000,000 Executive Performance Rights (performance based vesting milestones) 2,100,000 Options (\$0.60, 31 Dec 2025) with time-based vesting milestones
<b>Class</b>	2023 STI Performance Rights
<b>Number acquired</b>	28,316
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>No. of securities held after change</b>	1,885,124 fully paid ordinary shares 95,210 Employee Performance Rights (time-based vesting milestones) 1,971,684 Executive Performance Rights (performance based vesting milestones) 2,100,000 Options (\$0.60, 31 Dec 2025) with time-based vesting milestones
<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	Lapse of 2023 STI Performance Rights as a result of vesting milestones not being fully satisfied.

### 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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

+ See chapter 19 for defined terms.