

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.

SCOUT SECURITY LIMITED
ACN 615 321 189

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	MARTIN PRETTY
Date of last notice	27 May 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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Sandhurst Trustees Ltd ACF Equitable Investors Pty Ltd ATF Equitable Investors Dragonfly Fund (Director of the trustee company of the fund) Tadar Super Pty Ltd ATF the Tadar Super Fund (Director of the trustee company and beneficiary of the trust) Equitable Investors Pty Ltd (Director of the Company) Vigyaz Pty Ltd ATF Jenkins Pretty Family Trust (Director of the trustee company and beneficiary of the trust)
Date of change	12 August 2024

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<p>No. of securities held prior to change</p>	<p><u>Martin Pretty</u> 78,571 Ordinary Shares 2,000,000 Unlisted Options</p> <p><u>Sandhurst Trustees Ltd ACF Equitable Investors Pty Ltd ATF Equitable Investors Dragonfly Fund</u> 6,270,354 Ordinary Shares 3,716,751 Unlisted Options 92,500 Convertible Notes 100,490 Warrants</p> <p><u>Tadar Super Pty Ltd ATF the Tadar Super Fund</u> 691,429 Ordinary Shares 93,788 Warrants</p> <p><u>Equitable Investors Pty Ltd</u> 157,143 Ordinary Shares</p> <p><u>Vigyaz Pty Ltd ATF Jenkins Pretty Family Trust</u> 173,513 Warrants</p>
<p>Class</p>	<p>Ordinary Shares Unlisted Options Convertible Notes Warrants</p>

+ See chapter 19 for defined terms.

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<p>Number acquired</p>	<p><u>Sandhurst Trustees Ltd ACF Equitable Investors Pty Ltd</u> <u>ATF Equitable Investors Dragonfly Fund</u> 23,124,995 Ordinary Shares 23,124,995 Unlisted Options, Exercise Price: \$0.005, Expiry: 13 June 2026</p> <p><u>Tadar Super Pty Ltd ATF the Tadar Super Fund</u> 2,536,473 Ordinary Shares 2,536,473 Unlisted Options, Exercise Price: \$0.005, Expiry: 13 June 2026 137,819 Unlisted Options, Exercise Price: \$0.004, Expiry: 13 June 2026 405 Warrants</p> <p><u>Equitable Investors Pty Ltd</u> 2,706,054 Ordinary Shares 2,706,054 Unlisted Options, Exercise Price: \$0.005, Expiry: 13 June 2026 147,033 Unlisted Options, Exercise Price: \$0.004, Expiry: 13 June 2026</p> <p><u>Vigyaz Pty Ltd ATF Jenkins Pretty Family Trust</u> 4,672,450 Ordinary Shares 4,672,450 Unlisted Options, Exercise Price: \$0.005, Expiry: 13 June 2026 253,877 Unlisted Options, Exercise Price: \$0.004, Expiry: 13 June 2026</p>
<p>Number disposed</p>	<p><u>Martin Pretty</u> 2,000,000 Unlisted Options Exercise Price \$0.07 Expiring 16 July 2024</p> <p><u>Sandhurst Trustees Ltd ACF Equitable Investors Pty Ltd</u> <u>ATF Equitable Investors Dragonfly Fund</u> 92,500 Convertible Notes 3,656,751 Unlisted Options Exercise Price \$0.07 Expiring 16 July 2024</p>

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<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Ordinary Shares were issued at \$0.004 per share. Unlisted Options were issued for \$Nil consideration. Warrants were issued for \$Nil consideration.</p>
<p>No. of securities held after change</p>	<p><u>Martin Pretty</u> 78,571 Ordinary Shares</p> <p><u>Sandhurst Trustees Ltd ACF Equitable Investors Pty Ltd ATF Equitable Investors Dragonfly Fund</u> 44,395,349 Ordinary Shares 60,000 Unlisted Options 38,124,995 Unlisted Options, Exercise Price: \$0.005, Expiry: 13 June 2026 100,490 Warrants</p> <p><u>Tadar Super Pty Ltd ATF the Tadar Super Fund</u> 3,227,902 Ordinary Shares 2,536,473 Unlisted Options, Exercise Price: \$0.005, Expiry: 13 June 2026 137,819 Unlisted Options, Exercise Price: \$0.004, Expiry: 13 June 2026 94,193 Warrants</p> <p><u>Equitable Investors Pty Ltd</u> 2,863,197 Ordinary Shares 2,706,044 Unlisted Options, Exercise Price: \$0.005, Expiry: 13 June 2026 147,033 Unlisted Options, Exercise Price: \$0.004, Expiry: 13 June 2026</p> <p><u>Vigyaz Pty Ltd ATF Jenkins Pretty Family Trust</u> 4,672,450 Ordinary Shares 4,672,450 Unlisted Options, Exercise Price: \$0.005, Expiry: 13 June 2026 253,877 Unlisted Options, Exercise Price: \$0.004, Expiry: 13 June 2026 173,513 Warrants</p>

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<ol style="list-style-type: none"> 1. Issue of ordinary shares and unlisted options in accordance with the conversion of a convertible loan and convertible notes as approved by Shareholders at the Extraordinary General Meeting on 25 July 2024. 2. Issue of Warrants 3. Expiry of Options 4. Conversion of Convertible Notes
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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.

<p>Detail of contract</p>	<p>Loan Note Agreements between the Company and each of Tadar Super Pty Ltd ATF the Tadar Super Fund , Equitable Investors Pty Ltd and Vigyaz Pty Ltd ATF Jenkins Pretty Family Trust.</p>
<p>Nature of interest</p>	<p>Indirect</p>
<p>Name of registered holder (if issued securities)</p>	<p>Tadar Super Pty Ltd ATF the Tadar Super Fund , Equitable Investors Pty Ltd and Vigyaz Pty Ltd ATF Jenkins Pretty Family Trust.</p>
<p>Date of change</p>	<p>01 August 2024</p>
<p>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</p>	<p><u>Tadar Super Pty Ltd ATF the Tadar Super Fund</u> 6,280 Loan Notes</p> <p><u>Equitable Investors Pty Ltd</u> 6,999 Loan Notes</p> <p><u>Vigyaz Pty Ltd ATF Jenkins Pretty Family Trust</u> 11,568 Loan Notes</p>
<p>Interest acquired</p>	<p>Nil.</p>
<p>Interest disposed</p>	<p><u>Tadar Super Pty Ltd ATF the Tadar Super Fund</u> 6,280 Loan Notes</p> <p><u>Equitable Investors Pty Ltd</u> 6,999 Loan Notes</p> <p><u>Vigyaz Pty Ltd ATF Jenkins Pretty Family Trust</u> 11,568 Loan Notes</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	<p>Refer Extraordinary General Meeting Notice of Meeting for meeting held on 25 July 2024.</p>

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Interest after change	<u>Tadar Super Pty Ltd ATF the Tadar Super Fund</u> Nil Loan Notes <u>Equitable Investors Pty Ltd</u> Nil Loan Notes <u>Vigyaz Pty Ltd ATF Jenkins Pretty Family Trust</u> Nil Loan Notes
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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 written clearance was provided, on what date was this provided?	N/A

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