

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

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>	Peter Pawlowitsch
<b>Date of last notice</b>	5 October 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Mosch Pty Ltd</b> (Director and shareholder)  <b>Vault (WA) Pty Ltd</b> (Beneficiary)  <b>Haven Super Pty Ltd &lt;Haven Super Fund A/C&gt;</b> (Director and beneficiary)
<b>Date of change</b>	13 September 2024
<b>No. of securities held prior to change</b>	<b>Mosch Pty Ltd</b> 9,199,461 fully paid ordinary shares  <b>Vault (WA) Pty Ltd &lt;Vault A/C&gt;</b> 5,316,688 fully paid ordinary shares 3,000,000 Director Options (\$0.50, 30 June 2025) 680,679 unlisted NED Director Options (\$0.00, 30 June 2027)  <b>Haven Super Pty Ltd &lt;Haven Super Fund A/C&gt;</b> 1,000,000 fully paid ordinary shares

+ See chapter 19 for defined terms.

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<b>Class</b>	Director Options (\$0.50, 30 June 2025)
<b>Number acquired</b>	Nil
<b>Number disposed</b>	3,000,000 Director Options (\$0.50, 30 June 2025)
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A
<b>No. of securities held after change</b>	<p><b>Mosch Pty Ltd</b> 9,199,461 fully paid ordinary shares</p> <p><b>Vault (WA) Pty Ltd &lt;Vault A/C&gt;</b> 5,316,688 fully paid ordinary shares 680,679 unlisted NED Director Options (\$0.00, 30 June 2027)</p> <p><b>Haven Super Pty Ltd &lt;Haven Super Fund A/C&gt;</b> 1,000,000 fully paid ordinary shares</p>
<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 Director Options as a result of vesting milestone not being achieved.

## 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

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Qoria Limited</b>
<b>ABN</b>	<b>33 167 509 177</b>

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>	Tim Levy
<b>Date of last notice</b>	4 September 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Timothy Nominees Pty Ltd &lt;Timothy Family A/C&gt;</b> (Director and substantial shareholder)  <b>Levy Cooper SMSF Pty Ltd &lt;Levy – Cooper Superannuation Fund&gt;</b> (Beneficiary)
<b>Date of change</b>	13 September 2024

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**Appendix 3Y**  
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<b>No. of securities held prior to change</b>	<b>Timothy Nominees Pty Ltd &lt;Timothy Family A/C&gt;</b> 15,636,628 fully paid ordinary shares 1,000,000 SP Performance Rights 1,000,000 STI 2022 Performance Rights 924,039 STI 2023 Performance Rights 1,500,000 LTI Performance Rights 1,000,000 Director Options (\$0.00, 30 November 2024) 1,500,000 Director Options (\$0.50, 30 June 2025) 1,338,447 STI 2024 Options (\$0.00, 30 June 2027) 2,722,721 LTI Options (\$0.00, 30 June 2027) 3,000,000 TSR Options (\$0.36, 30 June 2027)  <b>Levy Cooper SMSF Pty Ltd &lt;Levy – Cooper Superannuation Fund&gt;</b> 350,000 fully paid ordinary shares
<b>Class</b>	Director Options (\$0.50, 30 June 2025)
<b>Number acquired</b>	Nil
<b>Number disposed</b>	1,500,000 Director Options (\$0.50, 30 June 2025)
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A
<b>No. of securities held after change</b>	<b>Timothy Nominees Pty Ltd &lt;Timothy Family A/C&gt;</b> 15,636,628 fully paid ordinary shares 1,000,000 SP Performance Rights 1,000,000 STI 2022 Performance Rights 924,039 STI 2023 Performance Rights 1,500,000 LTI Performance Rights 1,000,000 Director Options (\$0.00, 30 November 2024) 1,338,447 STI 2024 Options (\$0.00, 30 June 2027) 2,722,721 LTI Options (\$0.00, 30 June 2027) 3,000,000 TSR Options (\$0.36, 30 June 2027)  <b>Levy Cooper SMSF Pty Ltd &lt;Levy – Cooper Superannuation Fund&gt;</b> 350,000 fully paid ordinary shares

+ See chapter 19 for defined terms.

<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Lapse of Director Options as a result of vesting milestone not being achieved.
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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.

<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

## 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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

<sup>+</sup> See chapter 19 for defined terms.