Rule 3.19A.2

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 Amended 01/01/11

Name of entity	DELOREAN CORPORATION LIMITED
ABN	62 638 111 127

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	Joseph Oliver
Date of last notice	12 May 2022

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	- The Geobay Family A/C Beneficiary	
(including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.		
Date of change	27 September 2024	
No. of securities held prior to change	44,926,470 ordinary shares 6,835,857 performance shares	
Class	Fully paid ordinary Performance shares	
Number acquired	2,278,619 fully paid ordinary	
Number disposed	2,278,619 performance shares (on conversion)	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Non-cash consideration totalling \$455,723 as a share-based payment expense. Based upon \$0.20 share price at time of listing on ASX.	

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⁺ See chapter 19 for defined terms.

No. of securities held after change	47,205,089 ordinary shares 4,557,238 performance shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	Conversion of Class A Performance Shares on achievement of \$5m EBITDA milestone.

Part 2 - Change of director's interests in contracts - N/A

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?	N/A
If Prior clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

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