

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	GREGORY HOWARD SOLOMON
Date of last notice	25 January 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	Direct and Indirect	
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Arkenstone Pty Ltd (Family Trust) Arkenstone Pty Ltd (Superannuation Fund)	
Date of change	7 October 2024	
No. of securities held prior to change	Direct 11,522,683 Ordinary Shares 358,126 EDEO Options 581,954 EDEOC Options Indirect 68,771,207 Ordinary Shares 1,532,266 EDEO Options 2,489,930 EDEOC Options	
Class	Ordinary Shares EDEO Options EDEOC Options	
Number acquired	Nil	
Number disposed	Direct 358,126 EDEO Options Indirect 1,532,266 EDEO Options	

+ See chapter 19 for defined terms.

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$nil – expired without exercise
No. of securities held after change	<div>Direct</div> <div>11,522,683 Ordinary Shares</div> <div>581,954 EDEOC Options</div> <div>Indirect</div> <div>68,771,207 Ordinary Shares</div> <div>2,489,930 EDEOC Options</div>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Expiry of EDEO Options on 7 th October 2024

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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 written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

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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	5 July 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	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	7 October 2024
No. of securities held prior to change	43,835,647 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	Nil
Number disposed	45,217 EDEO Options
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	43,835,647 EDE Ordinary Fully Paid Shares 73,477 EDEOC Options

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of EDEO Options on 7 th October 2024
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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?	-
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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	DOUGLAS HOWARD SOLOMON
Date of last notice	25 January 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	Direct and Indirect	
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	March Bells Pty Ltd (Family Trust) March Bells Pty Ltd (Superannuation Fund)	
Date of change	7 October 2024	
No. of securities held prior to change	Direct 12,985,217 Ordinary Shares 403,581 EDEO Options 655,819 EDEOC Options Indirect 59,480,071 Ordinary Shares 1,219,166 EDEO Options 1,981,143 EDEOC Options	
Class	Ordinary Shares EDEO Options EDEOC Options	
Number acquired	Nil	
Number disposed	Direct 403,581 EDEO Options Indirect 1,219,166 EDEO Options	

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$nil – expired without exercise												
No. of securities held after change	<table> <tr> <td>Direct</td><td></td></tr> <tr> <td>12,985,217</td><td>Ordinary Shares</td></tr> <tr> <td>655,819</td><td>EDEOC Options</td></tr> <tr> <td>Indirect</td><td></td></tr> <tr> <td>59,480,071</td><td>Ordinary Shares</td></tr> <tr> <td>1,981,143</td><td>EDEOC Options</td></tr> </table>	Direct		12,985,217	Ordinary Shares	655,819	EDEOC Options	Indirect		59,480,071	Ordinary Shares	1,981,143	EDEOC Options
Direct													
12,985,217	Ordinary Shares												
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59,480,071	Ordinary Shares												
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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	EDEO Options expired 7 th October 2024												

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	
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Date of change	
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Part 3 – ⁺Closed period

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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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