

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	Qoria Limited
ABN	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.

Name of Director	Phil Warren
Date of last notice	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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Philuchna Pty Ltd <Warren Super Fund> (Director and substantial shareholder) Philuchna Pty Ltd <PM & NA Warren Family A/C > (Director and substantial shareholder)
Date of change	4 th October 2024
No. of securities held prior to change	Philuchna Pty Ltd <Warren Super Fund> 683,224 fully paid ordinary shares Philuchna Pty Ltd <PM & NA Warren Family A/C > 948,990 fully paid ordinary shares 1,400,000 unlisted options (\$0.60, 31 December 2025) 340,341 unlisted NED Director Options (\$0.00, 30 June 2027)
Class	Unlisted NED Director Options (\$0.00, 30 June 2027) Fully Paid Ordinary Shares ("Shares")
Number acquired	113,447 Shares

+ See chapter 19 for defined terms.

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Number disposed	113,447 Unlisted NED Director Options (\$0.00, 30 June 2027)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The NED Director Options were exercised for nil consideration.
No. of securities held after change	<p>Philuchna Pty Ltd <Warren Super Fund> 683,224 fully paid ordinary shares</p> <p>Philuchna Pty Ltd <PM & NA Warren Family A/C > 1,062,437 fully paid ordinary shares 1,400,000 unlisted options (\$0.60, 31 December 2025) 226,894 unlisted NED Director Options (\$0.00, 30 June 2027)</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>Shares issued on the exercise of NED Director Options following achievement of the vesting milestone.</p> <p>The issue of the NED Director Options was approved by Shareholders at the Company's General Meeting on 17 August 2023.</p>

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

+ See chapter 19 for defined terms.

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	Qoria Limited
ABN	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.

Name of Director	Georg Ell
Date of last notice	18 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	4 th and 7 th October 2024
No. of securities held prior to change	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 272,271 unlisted NED Director Options (\$0.00, 30 June 2027)
Class	Employee Performance Rights Executive Performance Rights Unlisted NED Director Options (\$0.00, 30 June 2027) Fully Paid Ordinary Shares ("Shares")
Number acquired	2,157,651 Shares

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Number disposed	Options / Performance Rights Converted: 95,210 Employee Performance Rights 1,971,684 Executive Performance Rights 90,757 Unlisted NED Director Options (\$0.00, 30 June 2027) Shares (Sell-to-Cover) 618,122 Shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Vested securities were converted/exercised for nil consideration 618,122 Shares were sold as part of the settlement process in accordance with the 'Sell-to-Cover' tax requirements for foreign residents. Shares were disposed on market at a range of \$0.386 - \$0.396 per Share.
No. of securities held after change	3,424,653 fully paid ordinary shares 2,100,000 Options (\$0.60, 31 Dec 2025) with time-based vesting milestones 181,514 unlisted NED Director Options (\$0.00, 30 June 2027)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued on the exercise and conversion of Employee and Director securities following achievement of vesting milestones.

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

+ See chapter 19 for defined terms.

Interest after change	N/A
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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

⁺ See chapter 19 for defined terms.