

# 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>	AusQuest Limited (ASX:AQD)
<b>ABN</b>	35 091 542 451

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>	Graeme Drew
<b>Date of last notice</b>	8 December 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	OTS Super Pty Ltd <The Drew Family A/S A/C>, a company in which Mr Drew has an equitable interest.
<b>Date of change</b>	11 November 2024
<b>No. of securities held prior to change</b>	<b><u>Direct</u></b>  (a) 10,000,000 unlisted options (exercise price of \$0.075 per option, expiry date of 30 November 2024).  (b) 10,000,000 unlisted options (exercise price of \$0.03 per option, expiry date of 30 November 2026).  <b><u>Indirect</u></b>  (a) 19,323,409 ordinary fully paid shares.
<b>Class</b>	(i) Fully paid ordinary shares (ii) Free attaching unlisted options
<b>Number acquired</b>	(i) 7,729,363 fully paid ordinary shares (ii) 3,864,681 free attaching unlisted options

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(i) \$0.008 per share (ii) Free attaching unlisted options
<b>No. of securities held after change</b>	<p><b><u>Direct</u></b></p> <p>(a) 10,000,000 unlisted options (exercise price of \$0.075 per option, expiry date of 30 November 2024).</p> <p>(b) 10,000,000 unlisted options (exercise price of \$0.03 per option, expiry date of 30 November 2026).</p> <p><b><u>Indirect</u></b></p> <p>(a) 27,052,772 ordinary fully paid shares.</p> <p>(b) 3,864,681 unlisted options (exercise price of \$0.012 per option, expiry date of 11 November 2027).</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	Participation in the Company's Rights Offer which closed on 4 November 2024.

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

+ See chapter 19 for defined terms.

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<b>Interest after change</b>	N/A
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**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

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

<b>Name of entity</b>	AusQuest Limited (ASX:AQD)
<b>ABN</b>	35 091 542 451

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>	Christopher Ellis
<b>Date of last notice</b>	8 December 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 1
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b><u>Indirect 1</u></b> Chrysalis Investments Pty Ltd, a company in which Mr Ellis has an equitable interest.  <b><u>Indirect 2</u></b> Chrysalis Investments Pty Ltd <Ellis Superfund A/C>, a company in which Mr Ellis has an equitable interest.  <b><u>Indirect 3</u></b> Chrysalis Investments Pty Ltd as trustee for The Ellis Family Trust, an entity in which Mr Ellis has a beneficial interest.
<b>Date of change</b>	11 November 2024

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<b>No. of securities held prior to change</b>	<p><b><u>Indirect 1</u></b></p> <p>(a) 168,408,521 fully paid ordinary shares</p> <p>(b) 5,000,000 unlisted options (exercise price of \$0.075 per option, expiry date of 30 November 2024).</p> <p>(c) 5,000,000 unlisted options (exercise price of \$0.03 per option, expiry date of 30 November 2026).</p> <p><b><u>Indirect 2</u></b></p> <p>(a) 6,507,772 fully paid ordinary shares.</p> <p><b><u>Indirect 3</u></b></p> <p>(a) 8,796,507 fully paid ordinary shares.</p> <p>Total shares held: <b>183,712,800</b></p>
<b>Class</b>	<p>(i) Fully paid ordinary shares</p> <p>(ii) Free attaching unlisted options</p>
<b>Number acquired</b>	<p>(i) 67,363,408 fully paid ordinary shares</p> <p>(ii) 29,431,704 free attaching unlisted options</p>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<p>(i) \$0.008 per share</p> <p>(ii) Free attaching unlisted options</p>
<b>No. of securities held after change</b>	<p><b><u>Indirect 1</u></b></p> <p>(a) 235,771,929 fully paid ordinary shares</p> <p>(b) 5,000,000 unlisted options (exercise price of \$0.075 per option, expiry date of 30 November 2024).</p> <p>(c) 5,000,000 unlisted options (exercise price of \$0.03 per option, expiry date of 30 November 2026).</p> <p>(d) 29,431,704 unlisted options (exercise price of \$0.012 per option, expiry date of 11 November 2027).</p> <p><b><u>Indirect 2</u></b></p> <p>(a) 6,507,772 fully paid ordinary shares.</p> <p><b><u>Indirect 3</u></b></p> <p>(a) 8,796,507 fully paid ordinary shares.</p> <p>Total shares held: <b>251,076,208</b></p>

+ See chapter 19 for defined terms.

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<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>	<b>Participation in the Company's Rights Offer which closed on 4 November 2024.</b>
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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.