

# 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>	Gregory Hancock
<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>	Hancock Corporate Investments Pty Ltd (a company associated with Mr Hancock)
<b>Date of change</b>	30 November 2024
<b>No. of securities held prior to change</b>	<b><u>Direct</u></b> 2,086,415 ordinary fully paid shares.  <b><u>Indirect</u></b> (a) 2,500,000 ordinary fully paid shares. (b) 5,000,000 unlisted options (exercise price of \$0.075 per option, expiry date of 30 November 2024). (c) 5,000,000 unlisted options (exercise price of \$0.03 per option, expiry date of 30 November 2026).
<b>Class</b>	Unlisted options

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

<b>Number acquired</b>	Nil
<b>Number disposed</b>	5,000,000 unlisted options lapsed unexercised on 30 November 2024.
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.009 per option (deemed value based on a Black Scholes Option Pricing valuation).
<b>No. of securities held after change</b>	<p><b>Direct</b></p> <p>2,086,415 ordinary fully paid shares.</p> <p><b>Indirect</b></p> <p>(a) 2,500,000 ordinary fully paid shares.</p> <p>(b) 5,000,000 unlisted options (exercise price of \$0.03 per option, expiry date of 30 November 2026).</p>
<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>	Expiry of unlisted options (exercise price of \$0.075 per option, expiry date of 30 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> <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

+ See chapter 19 for defined terms.

**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>	Graeme Drew
<b>Date of last notice</b>	18 November 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	30 November 2024
<b>No. of securities held prior to 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>

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### Change of Director's Interest Notice

<b>Class</b>	Unlisted options
<b>Number acquired</b>	Nil
<b>Number disposed</b>	10,000,000 unlisted options lapsed unexercised on 30 November 2024.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.009 per option (deemed value based on a Black Scholes Option Pricing valuation).
<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 \$0.03 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	Expiry of unlisted options (exercise price of \$0.075 per option, expiry date of 30 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

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Interest after change	N/A
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**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

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*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>	Christopher Ellis
<b>Date of last notice</b>	18 November 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 1
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<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>	30 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) 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>
<b>Class</b>	Unlisted options
<b>Number acquired</b>	Nil
<b>Number disposed</b>	5,000,000 unlisted options lapsed unexercised on 30 November 2024.
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.009 per option (deemed value based on a Black Scholes Option Pricing valuation).
<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 \$0.03 per option, expiry date of 30 November 2026).</p> <p>(c) 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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### Change of Director's Interest Notice

<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>	Expiry of unlisted options (exercise price of \$0.075 per option, expiry date of 30 November 2024).
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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

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