

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	ECS Botanics Holdings Ltd
ABN	98 009 805 298

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	Mrs Nan Maree Schoerie
Date of last notice	2 October 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) Note: Provide details of the circumstances giving rise to the relevant interest.	<ul style="list-style-type: none">• Flowerday Holdings Pty Ltd (sole director)• Schoerie Fides Pty Ltd <Schoerie SMSF A/C> (Mrs Schoerie is a Beneficiary of Schoerie Fides Pty Ltd <Schoerie SMSF A/C>)
Date of change	16 December 2024
No. of securities held prior to change	<p><u>Flowerday Holdings Pty Ltd</u></p> <ul style="list-style-type: none">• 46,666,667 Fully paid ordinary shares• 3,750,000 Class A Performance Rights• 3,750,000 Class B Performance Rights• 3,750,000 Class C Performance Rights• 3,750,000 Class D Performance Rights <p><u>Schoerie Fides Pty Ltd <Schoerie SMSF A/C></u></p> <ul style="list-style-type: none">• 66,000,000 fully paid ordinary shares

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Class	<ul style="list-style-type: none"> • Class A Performance Rights • Class B Performance Rights • Class C Performance Rights • Class D Performance Rights • Class E Performance Rights • Class F Performance Rights • Unquoted Options (\$0.024; Expiry 31 December 2029) • Fully paid ordinary shares
Number acquired	<ul style="list-style-type: none"> • 3,750,000 Class E Performance Rights • 3,750,000 Class F Performance Rights • 7,500,000 Fully paid ordinary shares • 10,000,000 Unquoted Options (\$0.024; Expiry 31 December 2029)
Number disposed	<ul style="list-style-type: none"> • 3,750,000 Class C Performance Rights • 3,750,000 Class D Performance Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ul style="list-style-type: none"> • Performance Rights valued at \$95,696 as per Brownian. • Unquoted options valued at \$124,591 as per Black & Scholes.
No. of securities held after change	<p><u>Flowerday Holdings Pty Ltd</u></p> <ul style="list-style-type: none"> • 54,166,667 Fully paid ordinary shares • 3,750,000 Class E Performance Rights • 3,750,000 Class F Performance Rights • 10,000,000 Unquoted Options (\$0.024; Expiry 31 December 2029) <p><u>Schoerie Fides Pty Ltd <Schoerie SMSF A/C></u></p> <ul style="list-style-type: none"> • 66,000,000 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ul style="list-style-type: none"> • Unquoted options approved by shareholder at the AGM held on 21 November 2024. • Lapse of Class C and D Performance Rights. • Conversion of Class A and B Performance Rights to fully paid ordinary shares. • Issue of Class E and F Performance Rights approved by shareholder at the AGM held on 21 November 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A

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Date of change	N/A
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>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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

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Name of entity	ECS Botanics Holdings Ltd
ABN	98 009 805 298

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	Jeremy Philip King
Date of last notice	6 May 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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Bushwood Nominees Pty Ltd Mr King is a director of Bushwood Nominees Pty Ltd.
Date of change	16 December 2024
No. of securities held prior to change	<u>Bushwood Nominees Pty Ltd</u> <ul style="list-style-type: none">• 6,098,485 Fully paid ordinary shares• 2,500,000 Class C Performance Rights• 2,500,000 Class D Performance Rights
Class	<ul style="list-style-type: none">• Unquoted Options (\$0.024; Expiry 31 December 2029)• Class C Performance Rights• Class D Performance Rights
Number acquired	<ul style="list-style-type: none">• 10,000,000 Unquoted Options (\$0.024; Expiry 31 December 2029)
Number disposed	<ul style="list-style-type: none">• 2,500,000 Class C Performance Rights• 2,500,000 Class D Performance Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Unquoted options valued at \$124,591 as per Black & Scholes.

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No. of securities held after change	<u>Bushwood Nominees Pty Ltd</u> <ul style="list-style-type: none"> 6,098,485 Fully paid ordinary shares <u>Jeremy Philip King</u> <ul style="list-style-type: none"> 10,000,000 Unquoted Options (\$0.024; Expiry 31 December 2029)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ul style="list-style-type: none"> Unquoted options approved by shareholder at the AGM held on 21 November 2024. Lapse of Class C and D Performance Rights.

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

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

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Name of entity	ECS Botanics Holdings Ltd
ABN	98 009 805 298

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	Dr Rachel Swift
Date of last notice	2 September 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.	N/A
Date of change	16 December 2024
No. of securities held prior to change	Nil
Class	Unquoted Options (\$0.024; Expiry 31 December 2029)
Number acquired	4,500,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Unquoted options valued at \$56,066 as per Black & Scholes.
No. of securities held after change	<u>Dr Rachel Swift</u> 4,500,000 Unquoted Options (\$0.024; Expiry 31 December 2029)

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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	Unquoted options approved by shareholder at the AGM held on 21 November 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	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

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

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