Rule 3.19A.2

# **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 WestStar Industrial Limited	
<b>ABN</b> 38 119 047 693	

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	Mr Lay Ann Ong
Date of last notice	14 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.

Direct or indirect interest	1) Direct 2) Indirect	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Lay Ann Ong     WestStar Group Pte Ltd (director related entity)	
Date of change	24 December 2024	
No. of securities held prior to change	<ol> <li>1) 1,434,369 Fully Paid Ordinary Shares</li> <li>2) 6,320,000 Fully Paid Ordinary Shares</li> </ol>	
Class	Performance Rights	
Number acquired	2,000,000 Performance Rights	
Number disposed	Nil	
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration Estimated value \$200,000 relating to future services to the Company	
No. of securities held after change	1) 1,434,369 Fully Paid Ordinary Shares 2) 6,320,000 Fully Paid Ordinary Shares 2,000,000 Performance Rights	

<sup>+</sup> See chapter 19 for defined terms.

Nature of change	Issue of performance rights arising from
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	shareholder approval of resolution at the Annual
	General Meeting held on 26 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	
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?	N/A
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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<sup>+</sup> See chapter 19 for defined terms.