Rule 3.19A.3

# **Appendix 3Z**

### Final 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 30/9/2001.

Name of entity	Redivium Limited
ABN	52 099 862 129

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Jonathan Murray
Date of last notice	21 June 2024
Date that director ceased to be director	31 January 2025

## Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

None.	

## Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest  Note: Provide details of the circumstances giving rise to the relevant interest		Num	ber & class of securities
(a)	Andrea Rae Murray Spouse of Mr Murray	(a) (b)	1,015,611 Ordinary shares 35,000,000 Unlisted options
(b)	Andrea Murray <murray 2="" a="" c="" family="" fund="" no="">  Mr Murray is specified beneficiary of the trust</murray>	(b)	26,823,825 Ordinary shares
(c)	Clive Street Holdings Pty Ltd Mr Murray is specified director of the company		

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

#### Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

**Date:** 3 February 2025

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

Rule 3.19A.3

# **Appendix 3Z**

### Final 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 30/9/2001.

Name of entity	Redivium Limited
ABN	52 099 862 129

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Andrew Umbers
Date of last notice	29 November 2023
Date that director ceased to be director	31 January 2025

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

20,000,000 Unlisted options			

## Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest  Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Redmayne Nominees Ltd (Mr Umber is a beneficial holder)	2,425,000 Ordinary shares

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

#### Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

**Date:** 3 February 2025

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