



**26 February 2025**

Attached are two Appendix 3Ys (Change of Director's Interest Notice) as prepared in respect of Messrs Peter Thomas and Tim Staermose, advising the issue of AGM approved incentive options as per the Appendix 3G dated and lodged on 16 December 2024.

Emu NL advises that the attached Appendix 3Ys should have been lodged in compliance with the t+5 disclosure obligation under Listing Rule 3.19A.2. The omitted transactions were in respect of the issue of 1,700,000 unlisted options to acquire partly-paid ordinary shares to each of Mr Peter Thomas and Mr Tim Staermose for no cash consideration. Both transactions are now reflected in the 'No. of securities held prior to change' in the attached Appendix 3Y as a direct interest.

The Company and its officers are cognisant and aware of the disclosure and notification obligations relating to market disclosures on director related security movements, including Listing Rule 3.19A and 3.19B. These obligations are addressed in the director appointment letters where they agree to provide the relevant information to the Company so that it can meet its disclosure obligations. The Company also has policies to assist it with complying with its continuous and other disclosure obligations - these requirements are detailed in the Company's Securities Trading Policy and Continuous Disclosure Policy. The Company is of the view that the current arrangements are adequate, being enforced and that such an omission is unlikely to reoccur. The omission was an administrative error, partly due to the festive season impinging on procedural lodgement commitments. The omission was subsequently discovered during a routine reconciliation for half-year audit purposes, indicating that the backup systems are working, albeit in this case with a delay that did not enable the company to meet its t+5 disclosure obligation under Listing Rule 3.19A.2. Systems have nevertheless been modified to further reduce the chances of recurrence.

**Authorised for release by Rudolf Tieleman, Company Secretary**

## 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>	<b>EMU NL</b>
<b>ABN:</b>	<b>50 127 291 927</b>

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>	Peter Sisley Thomas
<b>Date of last notice</b>	17 December 2024
<b>Date of this notice</b>	26 February 2025

#### 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 and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Sole officer of Super Metals Corporation Pty Ltd Sole officer of Northern Griffin Pty Ltd
<b>Date of changes</b>	16 December 2024
<b>No. of securities held prior to change</b>	<b>Direct:</b> Fully paid ordinary shares – 293,300 Partly-paid ordinary shares (paid as to \$0.90, unpaid as to \$0.90) – 72,952 <b>Indirect:</b> Fully paid ordinary shares – 2,697,998 Partly-paid ordinary shares (paid as to \$0.90, unpaid as to \$0.90) – 241,072 Partly-paid ordinary shares (paid as to \$0.003, unpaid as to \$1.20) – 166,667
<b>Class</b>	Unlisted Options
<b>Number acquired</b>	1,700,000
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	AGM approved incentive options

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>No. of securities held after change</b>	<b>Direct:</b> Fully paid ordinary shares – 293,300 Partly-paid ordinary shares (paid as to \$0.90, unpaid as to \$0.90) – 72,952 <b>Indirect:</b> Fully paid ordinary shares – 2,697,998 Partly-paid ordinary shares (paid as to \$0.90, unpaid as to \$0.90) – 241,072 Partly-paid ordinary shares (paid as to \$0.003, unpaid as to \$1.20) – 166,667 Options to acquire partly paid shares – exercisable at \$0.0001 each on or before 31.10.2025 – 1,700,000
<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	Issue of AGM Approved Incentive Options

## 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.

<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
<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.

## Appendix 3Y

### Change of Director's Interest Notice

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

<b>Name of entity:</b>	<b>EMU NL</b>
<b>ABN:</b>	<b>50 127 291 927</b>

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>	Tim Sandeman Staermose
<b>Date of last notice</b>	25 November 2024
<b>Date of this notice</b>	26 February 2025

#### 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 and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Wonfair Investments Pty Ltd (TSS controls voting shares of, but is not a beneficial owner in Wonfair)
<b>Date of change</b>	16 December 2024
<b>No. of securities held prior to change</b>	<b>Direct:</b> Fully paid ordinary shares – 635,476 Partly-paid ordinary shares (each paid as to \$0.003, unpaid as to \$1.20) – 166,667 <b>Indirect:</b> Fully paid ordinary shares – 3,926,971 Partly paid ordinary shares – 25,001
<b>Class</b>	Unlisted Options
<b>Number acquired</b>	1,700,000
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	AGM approved incentive options

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

<b>No. of securities held after change</b>	<b>Direct:</b> Fully paid ordinary shares – 635,476 Partly-paid ordinary shares (each paid as to \$0.003, unpaid as to \$1.20) – 166,667 <b>Indirect:</b> Fully paid ordinary shares – 3,926,971 Partly paid ordinary shares – 25,001 Options to acquire partly paid shares – exercisable at \$0.0001 each on or before 31.10.2025 – 1,700,000
<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	Issue of AGM approved incentive options

## 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.

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

## Part 3 – +Closed period

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

+ See chapter 19 for defined terms.