

# Appendix 3X

## Initial 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.

<b>Name of entity</b>	<b>AQUIRIAN LIMITED</b>
<b>ABN</b>	<b>23 634 457 506</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Adrian Mason
<b>Date of appointment</b>	28 February 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.

<b>Number &amp; class of securities</b>
100,000 Fully Paid Ordinary Shares

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

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

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Number &amp; class of Securities</b>
NIL	NIL

### Part 3 – 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>	Letter of appointment as Non-Executive Director effective 28 February 2025
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+ See chapter 19 for defined terms.

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<b>Nature of interest</b>	Direct & Indirect
<b>Name of registered holder (if issued securities)</b>	Adrian Mason and/or his nominee
<b>No. and class of securities to which interest relates</b>	<p>Subject to shareholder approval, Mr Adrian Mason will be issued 1,000,000 options.</p> <p>The options are being issued equally in 2 tranches:</p> <p>(a) <b>Options (500,000):</b> Exercise price of \$0.35 expiring on 27 February 2027; and</p> <p>(b) <b>Options (500,000):</b> Exercise price of \$0.45 expiring on 27 February 2028.</p>

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+ See chapter 19 for defined terms.