

# 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>Noronex Limited</b> |
| <b>ABN</b>            | <b>83 609 594 005</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>    | James Thompson |
| <b>Date of last notice</b> | 20 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.

|  |  |
|--|--|
| <b>Direct or indirect interest</b>   | Indirect   |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Larchmont Holdings Pty Ltd atf Larchmont Trust, J Thompson & S Heath atf T H Capital Super Fund  |
| <b>Date of change</b>  | 17 March 2025  |
| <b>No. of securities held prior to change</b>  | Direct: <ul style="list-style-type: none"><li>3,750,000 fully paid ordinary shares;</li><li>375,000 quoted options exercisable at \$0.025 each on or before 7 August 2026;</li></ul> Indirect: <ul style="list-style-type: none"><li>60,801,678 fully paid ordinary shares;</li><li>10,146,343 quoted options exercisable at \$0.025 each on or before 7 August 2026;</li><li>7,608,528 unquoted options exercisable at \$0.014 on or before 20 May 2027</li></ul> |
| <b>Class</b>   | <ul style="list-style-type: none"><li>Fully paid ordinary shares</li><li>Unquoted options exercisable at \$0.014 each on or before 20 May 2027</li></ul>   |

+ See chapter 19 for defined terms.

|   |   |
|---|---|
| <b>Number acquired</b>  | 7,608,528 fully paid ordinary shares  |
| <b>Number disposed</b>  | 7,608,528 unquoted options exercisable at \$0.014 on or before 20 May 2027  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | \$106,519.39  |
| <b>No. of securities held after change</b>  | Direct: <ul style="list-style-type: none"> <li>• 3,750,000 fully paid ordinary shares;</li> <li>• 375,000 quoted options exercisable at \$0.025 each on or before 7 August 2026;</li> </ul> Indirect: <ul style="list-style-type: none"> <li>• 68,410,206 fully paid ordinary shares;</li> <li>• 10,146,343 quoted options exercisable at \$0.025 each on or before 7 August 2026;</li> </ul> |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Exercise of unquoted 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><br>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 |

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+ See chapter 19 for defined terms.

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| <b>Value/Consideration</b><br>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 |

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