Scout Security (ASX: SCT) is a white label security-as-aservice platform and product suite powering recurring revenue for some of the largest security, internet service and telco providers in the world.



ASX RELEASE 25 March 2025

Appendix 3Y-Change of Director's Interest Notices: Anthony Brown, Martin Pretty

Corrections of previous administrative errors

Scout Security Ltd (ASX:SCT) has identified minor discrepancies in the relevant interests of directors Anthony Brown and Martin Pretty (the "Directors") reported in prior Appendix 3Y lodgements.

These discrepancies relate to transpositions between classes of unquoted options ("Options") in which the Directors hold indirect interests. The total number of Options held by each relevant registered holder representing the indirect interests of the Directors has been and remains correct. The discrepancies were due to administrative error and have been corrected in the attached Appendix 3Ys for the Directors, as follows:

Anthony Brown

| Last Appendix 3Y – 12 August 2024: securities held after change | 1:100 consolidation – 20 August 2024 | Appendix 3Y – 25 March 2025: securities held prior to change |
|---|---|---|
| Jarvis Brown Super Pty Ltd as trustee for the Jarvis Brown | | |
| Superannuation Fund 18,101,789 Unlisted Options, Exercise Price: \$0.005, Expiry: 13 June 2026 | 181,018 Unlisted Options, Exercise Price: \$0.005, Expiry: 13 June 2026 | 181,282 Unlisted Options, Exercise Price: \$0.005, Expiry: 13 June 2026 |
| 219,474 Unlisted Options, Exercise Price: \$0.004, Expiry: 13 June 2026 | 2,195 Unlisted Options, Exercise Price: \$0.004, Expiry: 13 June 2026 | 1,932 Unlisted Options, Exercise Price: \$0.004, Expiry: 13 June 2026 |

Martin Pretty

| Last Appendix 3Y – 12 August 2024: securities held after change | 1:100 consolidation – 20 August 2024 | Appendix 3Y – 25 March 2025: securities held prior to change |
|---|--|--|
| <u>Tadar Super Pty Ltd ATF the</u> <u>Tadar Super Fund</u> | | |
| 2,536,473 Unlisted Options, Exercise Price: \$0.005, Expiry: 13 June 2026 | 25,365 Unlisted Options, Exercise Price: \$0.005, Expiry: 13 June 2026 | 25,531 Unlisted Options, Exercise Price: \$0.005, Expiry: 13 June 2026 |



| 137,819 Unlisted Options, | 1,379 Unlisted Options, Exercise | 1,213 Unlisted Options, Exercise |
|-------------------------------------|-----------------------------------|-----------------------------------|
| Exercise Price: \$0.004, Expiry: 13 | Price: \$0.004, Expiry: 13 June | Price: \$0.004, Expiry: 13 June |
| June 2026 | 2026 | 2026 |
| Equitable Investors Pty Ltd | | |
| 2,706,044 Unlisted Options, | 27,061 Unlisted Options, Exercise | 27,238 Unlisted Options, Exercise |
| Exercise Price: \$0.005, Expiry: 13 | Price: \$0.005, Expiry: 13 June | Price: \$0.005, Expiry: 13 June |
| June 2026 | 2026 | 2026 |
| 147,033 Unlisted Options, | 1,471 Unlisted Options, Exercise | 1,294 Unlisted Options, Exercise |
| Exercise Price: \$0.004, Expiry: 13 | Price: \$0.004, Expiry: 13 June | Price: \$0.004, Expiry: 13 June |
| June 2026 | 2026 | 2026 |
| Vigyaz Pty Ltd ATF Jenkings | | |
| Pretty Family Trust | | |
| 4,672,450 Unlisted Options, | 46,725 Unlisted Options, Exercise | 47,030 Unlisted Options, Exercise |
| Exercise Price: \$0.005, Expiry: 13 | Price: \$0.005, Expiry: 13 June | Price: \$0.005, Expiry: 13 June |
| June 2026 | 2026 | 2026 |
| 253,877 Unlisted Options, | 2,539 Unlisted Options, Exercise | 2,235 Unlisted Options, Exercise |
| Exercise Price: \$0.004, Expiry: 13 | Price: \$0.004, Expiry: 13 June | Price: \$0.004, Expiry: 13 June |
| June 2026 | 2026 | 2026 |

For more information, please contact: Kim Larkin Company Secretary kim.larkin@boardroomlimited.com.au

About Scout Security Limited

Scout Security Limited (ASX: SCT) is a white label security-as-a-service platform and product suite powering recurring revenue for some of the largest security, internet service and telecommunications providers in the world. Scout's simple and affordable DIY approach puts security within reach for millions of residential homes, small-to-medium businesses and multitenant buildings.

Scout was recognised as one of Forbes' "Best Home Security Companies of 2022" and was named the "Best Contract-Free Home Security System Provider of 2024" by CBS Essentials. Scout's designcentric offering gives users complete flexibility around connected home security, allowing the system to integrate with other best-in-class IoT devices and offering flexible monitoring options.

Scout is an official partner of Amazon Alexa and Google's Assistant. Scout is also an Amazon Alexa Fund portfolio company.

Stay in touch and engaged with Scout by joining our Investor Hub at <u>https://investorhub.scoutalarm.com</u>

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 30/9/2001.

SCOUT SECURITY LIMITED

ACN 615 321 189

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 | ANTHONY JAMES BROWN |
|---------------------|---------------------|
| Date of last notice | 12 August 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.

| Direct or indirect interest | Indirect |
|--|--|
| Nature of indirect interest (including registered holder) | Jarvis Brown Super Pty Ltd as trustee for the Jarvis Brown Superannuation Fund |
| Note: Provide details of the circumstances | • |
| giving rise to the relevant interest. | Mr Brown is a director of the trustee entity and beneficiary of the superannuation fund. |
| Date of change | 18 March 2025 |
| No. of securities held prior to | Jarvis Brown Super Pty Ltd as trustee for the Jarvis |
| change | Brown Superannuation Fund |
| | 238,395 Ordinary Shares |
| | 500 Unlisted Options exercisable at \$7.00, Expiry: 18 March 2025 |
| | 181,282 Unlisted Options, Exercise Price: \$0.50, Expiry: 13 June 2026 |
| | 1,932 Unlisted Options, Exercise Price: \$0.40, Expiry: 13 June 2026 |
| | 1,500 Warrants, Exercise Price: \$5.00, Expiry: 01 May 2026 |
| Class | Unlisted Options |

⁺ See chapter 19 for defined terms.

| Number acquired | - |
|---|--|
| Number disposed | Jarvis Brown Super Pty Ltd as trustee for the Jarvis Brown Superannuation Fund |
| | 500 Unlisted Options, Exercise Price \$7.00, Expiring 18 March 2025 |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | - |
| No. of securities held after change | Jarvis Brown Super Pty Ltd as trustee for the Jarvis Brown Superannuation Fund |
| | 238,395 Ordinary Shares |
| | 181,282 Unlisted Options, Exercise Price: \$0.50, Expiry: 13 June 2026 |
| | 1,932 Unlisted Options, Exercise Price: \$0.40, Expiry: 13 June 2026 |
| | 1,500 Warrants, Exercise Price: \$5.00, Expiry: 01 May 2026 |
| Nature of change | Expiry of Options |
| Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Note #1: Subsequent to the last lodged Appendix 3Y for Mr Brown on 12 August 2024, on 24 August 2024 a consolidation of the issued capital of the Company was completed on the basis of one security for every 100 securities held. The capital consolidation is reflected in the security holdings reported in this Appendix 3Y. |
| | Note #2: The Appendix 3Y lodged for Mr Brown on 12 August 2024 reported a holding by Jarvis Brown Super Pty Ltd as trustee for the Jarvis Brown Superannuation Fund, of 50,000 Unlisted Options exercisable at \$7.00 and expiring 18 March 2022. That expiry date was a typographical error. The correct expiry date was 18 March 2025, which is reflected in this Appendix 3Y. |

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 | |

⁺ See chapter 19 for defined terms.

| 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 | No |
|--|-----|
| above traded during a +closed period where prior | |
| written clearance was required? | |
| If so, was prior written clearance provided to allow the | N/A |
| trade to proceed during this period? | |
| If prior written clearance was provided, on what date | N/A |
| was this provided? | |

⁺ See chapter 19 for defined terms.

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 30/9/2001.

SCOUT SECURITY LIMITED

ACN 615 321 189

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 | MARTIN PRETTY |
|---------------------|----------------|
| Date of last notice | 12 August 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.

| Direct or indirect interest | Direct and Indirect |
|---|---|
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | Sandhurst Trustees Ltd ACF Equitable Investors Pty Ltd ATF Equitable Investors Dragonfly Fund (Director of the trustee company of the fund) |
| | Tadar Super Pty Ltd ATF the Tadar Super Fund (Director of the trustee company and beneficiary of the trust) |
| | Equitable Investors Pty Ltd (Director of the Company) |
| | Vigyaz Pty Ltd ATF Jenkings Pretty Family Trust (Director of the trustee company and beneficiary of the trust) |
| Date of change | 18 March 2025 |

⁺ See chapter 19 for defined terms.

| No. of securities held prior to | Martin Pretty |
|---------------------------------|--|
| change | 786 Ordinary Shares |
| | |
| | Sandhurst Trustees Ltd ACF Equitable Investors Pty Ltd ATF Equitable Investors Dragonfly Fund |
| | 443,954 Ordinary Shares |
| | 600 Unlisted Options exercisable at \$7.00, Expiry: 18 March 2025 |
| | 381,500 Unlisted Options, Exercise Price: \$0.50, Expiry: 13 June 2026 |
| | 1,005 Warrants, Exercise Price: \$5.00, Expiry: 01 May 2026 |
| | Tadar Super Pty Ltd ATF the Tadar Super Fund |
| | 32,279 Ordinary Shares |
| | 25,531 Unlisted Options, Exercise Price: \$0.50, Expiry: 13 June 2026 |
| | 1,213 Unlisted Options, Exercise Price: \$0.40, Expiry: 13 June 2026 |
| | 942 Warrants, Exercise Price: \$5.00, Expiry: 01 May 2026 |
| | Equitable Investors Pty Ltd |
| | 28,632 Ordinary Shares |
| | 27,238 Unlisted Options, Exercise Price: \$0.50, Expiry: 13 June 2026 |
| | 1,294 Unlisted Options, Exercise Price: \$0.40, Expiry: 13 June 2026 |
| | Vigyaz Pty Ltd ATF Jenkings Pretty Family Trust |
| | 46,725 Ordinary Shares |
| | 47,030 Unlisted Options, Exercise Price: \$0.50, Expiry: 13 June 2026 |
| | 2,235 Unlisted Options, Exercise Price: \$0.40, Expiry: 13 June 2026 |
| | 1,736 Warrants, Exercise Price: \$5.00, Expiry: 01 May 2026 |
| Class | Unlisted Options |
| Number acquired | - |
| | |
| | |
| | |

⁺ See chapter 19 for defined terms.

| Number disposed | Sandhurst Trustees Ltd ACF Equitable Investors Pty Ltd ATF Equitable Investors Dragonfly Fund | |
|---|--|--|
| | 600 Unlisted Options, Exercise Price \$7.00, Expiring 18 March 2025 | |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | - | |
| No. of securities held after | Martin Pretty | |
| change | 786 Ordinary Shares | |
| | Sandhurst Trustees Ltd ACF Equitable Investors Pty Ltd | |
| | ATF Equitable Investors Dragonfly Fund | |
| | 443,954 Ordinary Shares | |
| | 381,500 Unlisted Options, Exercise Price: \$0.50, Expiry: 13 June 2026 | |
| | 1,005 Warrants, Exercise Price: \$5.00, Expiry: 01 May 2026 | |
| | Tadar Super Pty Ltd ATF the Tadar Super Fund | |
| | 32,279 Ordinary Shares | |
| | 25,531 Unlisted Options, Exercise Price: \$0.50, Expiry: 13 June 2026 | |
| | 1,213 Unlisted Options, Exercise Price: \$0.40, Expiry: 13 June 2026 | |
| | 942 Warrants, Exercise Price: \$5.00, Expiry: 01 May 2026 | |
| | Equitable Investors Pty Ltd | |
| | 28,632 Ordinary Shares | |
| | 27,238 Unlisted Options, Exercise Price: \$0.50, Expiry: 13 June 2026 | |
| | 1,294 Unlisted Options, Exercise Price: \$0.40, Expiry: 13 June 2026 | |
| | Vigyaz Pty Ltd ATF Jenkings Pretty Family Trust | |
| | 46,725 Ordinary Shares | |
| | 47,030 Unlisted Options, Exercise Price: \$0.50, Expiry: 13 June 2026 | |
| | 2,235 Unlisted Options, Exercise Price: \$0.40, Expiry: 13 June 2026 | |
| | 1,736 Warrants, Exercise Price: \$5.00, Expiry: 01 May 2026 | |

⁺ See chapter 19 for defined terms.

| Nature of change | Expiry of Options |
|---|---|
| Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Note #1: Subsequent to the last lodged Appendix 3Y for Mr Pretty on 12 August 2024, on 24 August 2024 a consolidation of the issued capital of the Company was completed on the basis of one security for every 100 securities held. The capital consolidation is reflected in the security holdings reported in this Appendix 3Y. |

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 | No |
|--|-----|
| above traded during a +closed period where prior | |
| written clearance was required? | |
| If so, was prior written clearance provided to allow the | N/A |
| trade to proceed during this period? | |
| If prior written clearance was provided, on what date | N/A |
| was this provided? | |

⁺ See chapter 19 for defined terms.