

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: AssetOwl Limited
ACN 122 727 342

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	(ADRIAN) SIAH TEIK LEONG
Date of last notice	15 February 2023
Date that director ceased to be director	25 March 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.

Number & class of securities
Nil

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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
CEA SMSF PTY LTD, as trustee for CEA SMSF of which Adrian Siah is a beneficiary.	22,666,661 fully paid ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	Termination Deed in respect of debts owed to Adrian Siah, CEA SMSF PTY LTD and GEM SYNDICATION PTY LTD ('Siah Entities')
Nature of interest	Direct – Adrian Siah Indirect – CEA SMSF PTY LTD and GEM SYNDICATION PTY LTD
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	Subject to shareholder approval, AssetOwl Limited may issue 100,000,000 fully paid ordinary shares to Siah Entities in full and final settlement of remaining debts payable to Adrian Siah, CEA SMSF PTY LTD and GEM SYNDICATION PTY LTD Further disclosure is provided in the Company's announcement of 18 March 2025.

+ See chapter 19 for defined terms.