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 30/09/01 Amended 01/01/11

Name of entity	333D LIMITED	
ABN	24 118 159 881	

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	Dr Nigel Finch
Date of last notice	19 November 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)  Note: Provide details of the circumstances giving rise to the relevant interest.	Finch Family Office Pty Ltd <finch a="" c="" fund="" super="">  Nature of relevant interest: Dr Finch is a practical controller of Finch Family Office Pty Ltd and a beneficiary of the Finch Super Fund.  Finch Family Office Pty Ltd <the a="" c="" family="" finch="">  Nature of relevant interest: Dr Finch is a practical controller of Finch Family Office Pty Ltd and a beneficiary of the Finch Family A/C.  Saki Partners (Services) Pty Ltd  Nature of indirect interest: Dr Finch is a practical controller of Saki Partners (Services) Pty Ltd.</the></finch>
Date of change	15 July 2025

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

No. of securities held prior to change	<ol> <li>Finch Family Office Pty Ltd <finch a="" c="" fund="" super=""> <ul> <li>833,333 fully paid ordinary shares (Shares)</li> </ul> </finch></li> <li>Finch Family Office Pty Ltd <the a="" c="" family="" finch=""> <ul> <li>43,154 Shares</li> </ul> </the></li> <li>Saki Partners (Services) Pty Ltd</li> <li>34,320,558 Shares</li> <li>2,500,000 performance rights</li> </ol>
Class	Shares
Number acquired	4,473,333 Shares acquired by Saki Partners (Services) Pty Ltd
Number disposed	N/A
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	The Shares were issued for nil cash consideration in lieu of Director's fees, at a deemed issued price of \$0.006 per Share.
No. of securities held after change	<ul> <li>3. Finch Family Office Pty Ltd <finch a="" c="" fund="" super=""> <ul> <li>833,333 Shares</li> </ul> </finch></li> <li>4. Finch Family Office Pty Ltd <the a="" c="" family="" finch=""> <ul> <li>43,154 Shares</li> </ul> </the></li> <li>5. Saki Partners (Services) Pty Ltd <ul> <li>38,793,891 Shares</li> <li>2,500,000 performance rights</li> </ul> </li> </ul>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The Shares were issued for nil cash consideration in lieu of Director's fees, for the period 1 January 2024 – 31 December 2024, following receipt of shareholder approval at the Company's Extraordinary General Meeting on 10 July 2025.

### 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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to	N/A
Change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	N/A

 $<sup>\</sup>boldsymbol{+}$  See chapter 19 for defined terms.

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Interest disposed	N/A
Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

## Part 3 - \*Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	15 July 2025

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<sup>+</sup> 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 30/09/01 Amended 01/01/11

Name of entity	333D LIMITED	
ABN	24 118 159 881	

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	Mr John Conidi
Date of last notice	19 November 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.	Dizzy Hogan Pty Ltd <dizzy a="" c="" hogan="">  Nature of relevant interest: Mr Conidi is a practical controller of Dizzy Hogan Pty Ltd, and a beneficiary of the Dizzy Hogan A/C.  Conidico Superannuation Pty Ltd <conidico a="" c="" fund="" super="">  Nature of relevant interest: Mr Conidi is a practical controller of Conidico Superannuation Pty Ltd and a beneficiary of the Conidico Super Fund A/C.</conidico></dizzy>
Date of change	15 July 2025
No. of securities held prior to change	1. Mr John Conidi  33,333 fully paid ordinary shares (Shares)  1. Conidico Superannuation Pty Ltd <conidico a="" c="" fund="" super=""> 2,213,334 Shares  2. Dizzy Hogan Pty Ltd <dizzy a="" c="" hogan=""> 32,959,290 Shares 2,500,000 performance rights</dizzy></conidico>
Class	Shares
Number acquired	8,197,000 Shares acquired by Dizzy Hogan Pty Ltd <dizzy a="" c="" hogan=""></dizzy>

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

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Number disposed	N/A
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	The Shares were issued for nil cash consideration in lieu of Director's fees and a one-off incentive, at a deemed issued price of \$0.006 per Share.
No. of securities held after change	<ul> <li>3. Mr John Conidi</li> <li>33,333 fully paid ordinary shares (Shares)</li> <li>4. Conidico Superannuation Pty Ltd <conidico a="" c="" fund="" super=""></conidico></li> <li>2,213,334 Shares</li> <li>5. Dizzy Hogan Pty Ltd <dizzy a="" c="" hogan=""></dizzy></li> <li>41,156,290 Shares</li> <li>2,500,000 performance rights</li> </ul>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The Shares were issued for nil cash consideration in lieu of Director's fees, for the period 1 January 2024 – 31 December 2024, and a one off incentive, following receipt of shareholder approval at the Company's Extraordinary General Meeting on 10 July 2025.

### 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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

## Part 3 - +Closed period

Were the interests in the securities or contracts detailed	Yes
above traded during a <sup>+</sup> closed period where prior written clearance was required?	
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	15 July 2025

 $<sup>\</sup>boldsymbol{+}$  See chapter 19 for defined terms.

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