



ASX Announcement

Director Interest Notices

14 August 2025, RocketDNA Ltd (ASX: RKT) (RocketDNA or the Company), a technology services company specialising in AI-powered drone solutions, attaches to this announcement a change of director's interest notice (Appendix 3Y) for each of David Morton, Chris Clark and Paul Williamson.

At the Company's Annual General Meeting held on 30 May 2025, Members approved the issuance of Performance Rights and various Options which were subsequently issued to the relevant director on 4 June 2025 (see ASX Appendix 3G of 4 June 2025).

Inadvertently, the attached Appendix 3Y's were not lodged at that time.

-ENDS-

This announcement has been authorised for release by the Board of RocketDNA Ltd.

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RocketDNA Ltd (ASX: RKT) is a multinational drone-based data service and technology provider, listed on the ASX, offering aerial surveying, mapping, security, surveillance, and asset inspection for enterprise customers in the mining, agricultural, and engineering sectors. Through fully-outsourced, AI-driven solutions, RocketDNA remotely operates drone systems, enabling customers to focus on ground operations while ensuring fast data turnaround. The company generates revenue through multi-year contracts and short-term projects with major clients, including Tier 1 and Tier 2 miners such as Rio Tinto, BHP, South32, Newmont, Vault Minerals, and Seriti Coal. RocketDNA operates primarily in Australia and Africa, with regional offices in Perth, Johannesburg, and Accra.

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 RocketDNA Ltd
ABN 17 618 678 701

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	David Morton
Date of last notice	15 May 2025

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	-
Date of change	4 June 2025
No. of securities held prior to change	Direct 8,430,944 Ordinary fully paid shares Indirect Banksia Super Pty Ltd <Banksia S/F A/C> 14,615,384 Ordinary fully paid shares Banksia Super Pty Ltd <Banksia SMSF A/C> 1,000,000 options expiring 24 May 2027 @ \$0.015

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Class	<ol style="list-style-type: none"> Options Expiring 30 May 2029 @ \$0.02 Options Expiring 30 May 2030 @ \$0.03 Options Expiring 30 May 2031 @ \$0.04
Number acquired	<ol style="list-style-type: none"> 5,000,000 5,000,000 5,000,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> \$30,583.50 \$31,566.25 \$33,427.25
No. of securities held after change	<p>Direct 8,430,944 Ordinary fully paid shares 5,000,000 Options Expiring 30 May 2029 @ \$0.02 5,000,000 Options Expiring 30 May 2030 @ \$0.03 5,000,000 Options Expiring 30 May 2031 @ \$0.04</p> <p>Indirect Banksia Super Pty Ltd <Banksia S/F A/C> 14,615,384 Ordinary fully paid shares</p> <p>Banksia Super Pty Ltd <Banksia SMSF A/C> 1,000,000 options expiring 24 May 2027 @ \$0.015</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Approved by Members at the AGM held on 30 May 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

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

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 RocketDNA Ltd
ABN 17 618 678 701

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	Chris Clark
Date of last notice	27 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	-
Date of change	4 June 2025
No. of securities held prior to change	14,000,000 Performance Rights 2,000,000 Options expiring 30 May 2026 @ \$0.021 10,000,000 Ordinary fully paid shares voluntary escrow until 19 June 2025 357,133 Ordinary fully paid shares C & K CLARK SMSF PTY LTD 3,418,803 Ordinary fully paid shares

Appendix 3Y
Change of Director's Interest Notice

Class	<ol style="list-style-type: none"> 1. Performance Rights 2. Options Expiring 30 May 2029 @ \$0.02 3. Options Expiring 30 May 2030 @ \$0.03 4. Options Expiring 30 May 2031 @ \$0.04
Number acquired	<ol style="list-style-type: none"> 1. 10,000,000 2. 10,000,000 3. 10,000,000 4. 10,000,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> 1. \$110,000 2. \$61,167 3. \$63,132.50 4. \$66,854.50
No. of securities held after change	24,000,000 Performance Rights 2,000,000 Options expiring 30 May 2026 @ \$0.021 10,357,133 Ordinary fully paid shares 10,000,000 Options Expiring 30 May 2029 @ \$0.02 10,000,000 Options Expiring 30 May 2030 @ \$0.03 10,000,000 Options Expiring 30 May 2031 @ \$0.04 C & K CLARK SMSF PTY LTD 3,418,803 Ordinary fully paid shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Approved by Members at the AGM held on 30 May 2025.

+ See chapter 19 for defined terms.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity RocketDNA Ltd
ABN 17 618 678 701

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	Paul Williamson
Date of last notice	27 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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	-
Date of change	4 June 2025
No. of securities held prior to change	7,000,000 Performance Rights 5,000,000 Ordinary fully paid shares voluntary escrow until 19 June 2025 940,170 Ordinary fully paid shares FINCLEAR PTY LTD <SUPERHERO SECURITIES A/C> 356,785 Ordinary fully paid shares
Class	1. Performance Rights 2. Options Expiring 30 May 2029 @ \$0.02 3. Options Expiring 30 May 2030 @ \$0.03 4. Options Expiring 30 May 2031 @ \$0.04

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number acquired	1. 5,000,000 2. 5,000,000 3. 5,000,000 4. 5,000,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. \$55,000 2. \$30,583.50 3. \$31,566.25 4. \$33,427.25
No. of securities held after change	12,000,000 Performance Rights 5,940,170 Ordinary fully paid shares 5,000,000 Options Expiring 30 May 2029 @ \$0.02 5,000,000 Options Expiring 30 May 2030 @ \$0.03 5,000,000 Options Expiring 30 May 2031 @ \$0.04 FINCLEAR SERVICES PTY LTD <SUPERHERO SECURITIES A/C> 356,785 Ordinary fully paid shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Approved by Members at the AGM held on 30 May 2025.

+ See chapter 19 for defined terms.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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