

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	ActivePort Group Ltd
ABN	24 636 569 634

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	Peter Christie
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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Registered holders are Herdsman Lake Capital Asia Pte Ltd, Pacczilla Pty Ltd <Pacczilla Super Fund A/C> and Herdsman Lake Capital Nominees Pty Ltd <Herdsman Lake Capital A/C>. Peter Christie is a director and shareholder of Herdsman Lake Capital Asia Pte. Ltd, Herdsman Lake Capital Nominees Pty Ltd and Pacczilla Pty Ltd. Peter Christie is a potential beneficiary of the Pacczilla Super Fund A/C and of the Herdsman Lake Capital Trust.
Date of change	29 August 2025 to 3 September 2025
No. of securities held prior to change	75,053,971 ordinary shares, 250,000 options expiring on 30 November 2026, 10,000,000 options expiring on 27 November 2027, 1,800,000 Class H ZEPOs, 1,800,000 Class I ZEPOs and 2,400,000 Class J ZEPOs.
Class	Ordinary Shares and options expiring on 30 November 2028.

+ See chapter 19 for defined terms.

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Number acquired	27,019,625 Ordinary Shares and 13,509,812 options expiring on 30 November 2028.
Number disposed	15,724,708 Ordinary Shares sold off-market to underwriters of the rights issue announced on 4 August 2025.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	27,019,625 Ordinary Shares and 13,509,812 options expiring on 30 November 2028 acquired for \$270,196.25. 15,724,708 Ordinary Shares sold off-market for \$297,215.88 to underwriters of the rights issue announced on 4 August 2025.
No. of securities held after change	86,348,888 ordinary shares, 250,000 options expiring on 30 November 2026, 10,000,000 options expiring on 27 November 2027, 13,509,812 options expiring on 30 November 2028, 1,800,000 Class H ZEPOs, 1,800,000 Class I ZEPOs and 2,400,000 Class J ZEPOs
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	27,019,625 Ordinary Shares and 13,509,812 options expiring on 30 November 2028 issued by the Company pursuant to a rights issue announced on 4 August 2025. 15,724,708 Ordinary Shares sold off-market for \$297,215.88 to underwriters of the rights issue announced on 4 August 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	
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	

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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 above traded during a ⁺closed period where prior written clearance was required?	No.
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

Dated: 3 September 2025

+ See chapter 19 for defined terms.