

| After Change | | | |
|--|--|--------------------|--|
| Registered Holder | Nature of Interest | No. of securities | Class |
| Steven Shane Pritchard | | 61,238 63,113 | A Ordinary shares B Ordinary shares |
| Illuminator Investment Company Limited | Director & Director of Investment Manager | 44,040 17,000 | A Ordinary shares B Ordinary shares |
| Steven Pritchard Investments Pty. Limited <Lachlan James Pritchard> | Director | 7,855 2,000 | A Ordinary shares B Ordinary shares |
| Hamilton Capital Proprietary Limited | Director | 42,328 28,000 | A Ordinary shares B Ordinary shares |
| Newcastle Capital Markets Registries Pty Limited | Director | 33,901 16,000 | A Ordinary shares B Ordinary shares |
| Pritchard and Company Pty Limited | Director | 505,645 512,500 | A Ordinary shares B Ordinary shares |
| Hamilton Asset Management <Newcastle Securities & General Trust> | Director | 37,025 6,000 | A Ordinary shares B Ordinary 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. | a) Issue of shares as approved at the Annual General Meeting held on 25 November 2024, in lieu of directors fees b) On-market trade c) On-market trade | | |

Part 2 – Change of director's interests in contracts

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