

9 July 2025

ASX Market Announcements Office  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 2000

### **LATE LODGEMENT OF APPENDIX 3Y**

Investor Centre Limited (**ICU** or the **Company**) (**ASX:ICU**) has become aware of an administrative oversight in the reporting of Mr Craig Smith's Director movements in the Company's securities.

After his appointment to the Board of the Company on 12 December 2024, Mr Smith placed a standing order to acquire shares in the name of his super fund, of which Mr Smith is a beneficiary. This was not reported to the Company.

Further, some of the trades occurred during a closed period leading up to the release of the Company's half year report for the period ending 31 December 2024 (the **Report**). As Mr Smith was not involved in the preparation of the Report, he was not in possession of information which had not been released to the market at the time of those share trades.

The Company confirms that it has adopted a share trading policy which details the requirements and processes for directors to follow to notify the Company of any changes in holdings in the Company's securities and that this policy is available to all directors.

**This ASX release has been authorised by Jody Elliss, Managing Director.**

# 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

<b>Name of entity:</b>	<b>Investor Centre Limited</b>
<b>ABN:</b>	<b>14 074 009 091</b>

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.

<b>Name of Director</b>	LANCELOT CRAIG SMITH
<b>Date of last notice</b>	12 December 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.

<b>Direct or indirect interest</b>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Smith is a beneficiary of the Living in the Moment Superannuation Fund
<b>Date of change</b>	Various dates between 13 December 2024 and 14 April 2025
<b>No. of securities held prior to change</b>	Mr Smith held 1 million fully paid ordinary shares directly.
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	<ol style="list-style-type: none"><li>1. Mr Smith acquired 810,790 fully paid ordinary shares on 17 March 2025.</li><li>2. About Bloody Time Pty Ltd atf Living in the Moment Super Fund acquired 10,593,374 fully paid ordinary shares on various dates between 13/12/2024 and 14/04/2025</li></ol>
<b>Number disposed</b>	NA

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Between \$0.002 and \$0.003 per share
<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>1. Mr Smith holds 1,810,790 fully paid ordinary shares.</li> <li>2. About Bloody Time Pty Ltd at Living in the Moment Super Fund holds 10,593,374 fully paid ordinary shares</li> </ol>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On market acquisitions

### 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

### Part 3 – +Closed period

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+ See chapter 19 for defined terms.

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	7 trades occurred during a closed period - a total of 3,443,992 shares were bought as the result of a standing order to acquire shares on market.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	No
<b>If prior written clearance was provided, on what date was this provided?</b>	NA

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