

Appendix 3Z

Final 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 30/9/2001.

Name of entity	BirdDog Technology Limited
ABN	18 653 360 448

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Andrew Baxter
Date of last notice	16 June 2022
Date that director ceased to be director	23 April 2024

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
200,000 Fully paid ordinary shares

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
Andrew Baxter and Angela Baxter <Baxter Family Super Fund A/C> (Mr Baxter is trustee and beneficiary of this trust)	115,385 fully paid ordinary shares
Andrew Billy Baxter Pty Ltd <Battybaxters Family Trust A/C> (Mr Baxter is trustee and beneficiary of this trust)	65,000 unlisted options exercisable at \$0.65 (65 cents) per option and expiring 13 December 2026 65,000 unlisted options exercisable at \$0.7475 (74.75 cents) per option and expiring 13 December 2026 70,000 unlisted options exercisable at \$0.845 (84.5 cents) per option and expiring 13 December 2026

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.