

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 Etherstack plc
ARBN 156 640 532

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 Deacon
Date of last notice	11 September 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	11 September 2024
No. of securities held prior to change	Direct 47,651,780 fully paid Ordinary Shares 1,500,000 performance rights Indirect 850,000 fully paid Ordinary Shares
Class	(a) Ordinary Shares (b) Performance rights

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number acquired	99,500 units – this was incorrectly shown as 10,430 on the 11 September Appendix 3Y. The consideration and the No of securities held after the purchase were both correct. In the 11 September 2024 Appendix 3Y.
Number disposed	1,500,000 performance rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<p>(a) Ordinary Shares</p> <p>19,262.5 as was shown on the 11 September Appendix 3Y</p> <p>(b) Performance rights</p> <p>\$nil</p>
No. of securities held after change	<p>Direct</p> <p>47,651,780 fully paid Ordinary Shares</p> <p>nil performance rights</p> <p>Indirect</p> <p>850,000 fully paid Ordinary Shares</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	<p>(a) Ordinary Shares</p> <p>On market purchase</p> <p>(b) Performance rights</p> <p>Performance rights were cancelled via agreement between the company and the holders for nil consideration</p>

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	Not applicable
---------------------------	----------------

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.