

# 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>AUCTUS INVESTMENT GROUP LIMITED</b>
<b>ABN</b>	<b>76 149 278 759</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>	Campbell McComb
<b>Date of last notice</b>	22 March 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> Note: Provide details of the circumstances giving rise to the relevant interest.	Camac Investments Pty Ltd CM2 Investments Pty Ltd <McComb Super Fund> Mr McComb is a Director and controller of these entities. Mr Campbell Gordon McComb & Dr Sandra McComb <Sandra McComb S/Fund A/C>
<b>Date of change</b>	14 May 2024
<b>No. of securities held prior to change</b>	<b>Indirect</b> <u>Camac Investments Pty Ltd</u> 2,576,379 Fully paid ordinary shares 2,000,000 Loan Funded shares 1,000,000 unlisted options exercisable at \$0.24 (24 cents) on or before 25 May 2024* 1,000,000 unlisted options exercisable at \$0.34 (34 cents) on or before 25 May 2024* 1,500,000 Unlisted options exercisable at \$1.59 per option on or before 17 August 2025*  <u>CM2 Investments Pty Ltd &lt;McComb Super Fund&gt;</u> 603,000 Fully paid ordinary shares  <u>Mr Campbell Gordon McComb &amp; Dr Sandra McComb</u> <u>&lt;Sandra McComb S/Fund A/C&gt;</u> 305,000 Fully paid ordinary shares  <i>*Option exercise prices updated pursuant to the return of capital as approved by shareholders at the 18 March 2024 AGM</i>

+ See chapter 19 for defined terms.

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<b>Class</b>	Fully paid ordinary shares unlisted options exercisable at \$0.24 (24 cents) on or before 25 May 2024 unlisted options exercisable at \$0.34 (34 cents) on or before 25 May 2024
<b>Number acquired</b>	1. 1,033,333 Fully paid ordinary shares 2. 36,000 Fully paid ordinary shares 3. 95,000 Fully paid ordinary shares
<b>Number disposed</b>	1. 1,000,000 unlisted options exercisable at \$0.24 (24 cents) on or before 25 May 2024 1. 1,000,000 unlisted options exercisable at \$0.34 (34 cents) on or before 25 May 2024 2. 36,000 Fully paid ordinary shares 3. 95,000 Fully paid ordinary shares
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1. 600,000 shares issued pursuant to cashless exercise of options facility at a deemed issue price of \$0.24. 1. 433,333 shares issued pursuant to cashless exercise of options facility at a deemed issue price of \$0.34. 2. \$0.70 per Fully paid ordinary share 3. \$0.676 per Fully paid ordinary share
<b>No. of securities held after change</b>	<b>Indirect</b> <u>Camac Investments Pty Ltd</u> 3,478,712 Fully paid ordinary shares 2,000,000 Loan Funded shares 1,500,000 Unlisted options exercisable at \$1.59 per option on or before 17 August 2025  <u>CM2 Investments Pty Ltd &lt;McComb Super Fund&gt;</u> 639,000 Fully paid ordinary shares  <u>Mr Campbell Gordon McComb &amp; Dr Sandra McComb &lt;Sandra McComb S/Fund A/C&gt;</u> 400,000 Fully paid ordinary shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1. Shares issued pursuant to cashless exercise of options with remaining options cancelled. 2. Off market transfer between holdings. 3. Off market transfer between holdings.

## 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>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A

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<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>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<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>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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