

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	Anteotech Limited
ABN	75 070 028 625

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	Ewen Crouch
Date of last notice	14 November 2023

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Wersley Investments Pty Ltd <i>(Ewen Crouch is a director and shareholder of Wersley Investments Pty Ltd)</i> Wersley Pty Ltd atf Ewen Crouch Family Trust
Date of change	31 May 2024
No. of securities held prior to change Wersley Investments Pty Ltd Wersley Pty Ltd atf Ewen Crouch Family Trust	2,437,500 Ordinary Shares 468,750 Unlisted Options (\$0.064 @ 13-Sep-26) 7,000,000 Unlisted Options (\$0.1603 @ 1-May-25) 2,500,000 Unlisted Options (\$0.048 @ 30-Nov-26)
Class	Ordinary Shares Listed options
Number acquired Wersley Investments Pty Ltd	2,000,000 Ordinary Shares 1,000,000 Listed Options (\$0.035 @ 31-May-26)
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Ordinary Shares acquired at \$0.025 per security. One free attaching listed option for every two Ordinary Shares acquired with an exercise price of \$0.035.
No. of securities held after change Wersley Investments Pty Ltd Wersley Pty Ltd atf Ewen Crouch Family Trust	4,437,500 Ordinary Shares 1,000,000 Listed Options (\$0.035 @ 31-May-26) 468,750 Unlisted Options (\$0.064 @ 13-Sep-26) 7,000,000 Unlisted Options (\$0.1603 @ 1-May-25) 2,500,000 Unlisted Options (\$0.048 @ 30-Nov-26)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	2,000,000 Ordinary shares acquired from participation in the Placement. 1,000,000 attaching listed Options issued from participation in Share Purchase Plan.

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	N/A
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	

+ See chapter 19 for defined terms.

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.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Anteotech Limited
ABN	75 070 028 625

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	Geoff Cumming
Date of last notice	22 December 2023

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect holdings held by Bond Street Custodians Limited on behalf of the Jamelys Superannuation Fund, for which Mr Cumming is a joint trustee and a beneficiary G.J. & J.L. Cumming <Jamelys Superannuation Fund> (Mr Cumming is a joint trustee and a beneficiary of the super fund)
Date of change	31 May 2024
No. of securities held prior to change Bond Street Custodians G.J. & J.L. Cumming <Jamelys Superannuation Fund>	25,067,750 Ordinary Share 468,750 Unlisted Options (\$0.064 @ 13-Sep-26) 3,500,000 Unlisted Options (\$0.1603 @ 1-May-25) 1,500,000 Unlisted Options (\$0.048 @ 30-Nov-26)

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Class	Ordinary Shares Listed Options
Number acquired Bond Street Custodians	1,200,000 Ordinary Shares 600,000 Listed Options (\$0.035 @ 31-May-26)
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Ordinary Shares acquired at \$0.025 per security. One free attaching listed option for every two Ordinary Shares acquired with an exercise price of \$0.035.
No. of securities held after change Bond Street Custodians G.J. & J.L. Cumming <Jamelys Superannuation Fund>	26,267,750 Ordinary Shares 600,000 Listed Options (\$0.035 @ 31-May-26) 468,750 Unlisted Options (\$0.064 @ 13-Sep-26) 3,500,000 Unlisted Options (\$0.1603 @ 1-May-25) 1,500,000 Unlisted Options (\$0.048 @ 30-Nov-26)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1,200,000 Ordinary shares acquired from participation in the Placement. 600,000 attaching listed Options issued from participation in Share Purchase Plan.

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	N/A
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	

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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?	

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Anteotech Limited
ABN	75 070 028 625

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	Katherine Woodthorpe
Date of last notice	14 November 2023

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.	N/A
Date of change	31 May 2024
No. of securities held prior to change	5,000,000 Unlisted Options (\$0.1603 @ 1 May 2025) 1,500,000 Unlisted Options (\$0.048 @ 30-Nov-26)
Class	Ordinary Shares Listed Options
Number acquired	800,000 Ordinary shares 400,000 Listed Options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Ordinary Shares acquired at \$0.025 per security. One free attaching listed option for every two Ordinary Shares acquired with an exercise price of \$0.035.

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No. of securities held after change	800,000 Ordinary Shares 400,000 Listed Options (\$0.035 @ 31-May-2026) 5,000,000 Unlisted Options (\$0.1603 @ 1 May 2025) 1,500,000 Unlisted Options (\$0.048 @ 30-Nov-26)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	800,000 Ordinary shares acquired from participation in the Placement. 400,000 attaching listed Options issued from participation in Share Purchase Plan.

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	N/A
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	

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?	

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If prior written clearance was provided, on what date was this provided?	
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