



# Murray Cod Australia Ltd

ASX:MCA

13 February 2025

## Completion of Share Consolidation

Murray Cod Australia Limited ('MCA' or the 'Company'), advises that the consolidation of the Company's issued capital on the basis that every ten (10) existing shares be consolidated into one (1) Share (with a corresponding consolidation of all other securities on issue), as approved at the Annual General Meeting of the Company held on 22 November 2024, has now been completed.

The Company's post-consolidation securities on issue are as follows:

| Quoted Securities  | Number      |
|--|-------------|
| MCA: Ordinary Fully Paid Shares                                    | 105,774,540 |
| Unquoted Securities  | Number      |
| MCAAD: Unlisted Option expiring 25 Nov 2025 exercise price \$5.30  | 1,300,000   |
| MCAAE: Unlisted Option expiring 3 April 2026 exercise price \$2.70 | 48,000      |
| MCAAF: Unlisted Option expiring 5 Dec 2026 exercise price \$2.30   | 1,250,000   |
| MCAAG: Unlisted Option expiring 21 Dec 2028 exercise price \$3.35  | 1,200,000   |
| MCAAJ: Unlisted Option expiring 20 Jan 2030 exercise price \$2.25  | 1,500,000   |

New holding statements have been dispatched to securityholders.

Trading on a normal T+2 settlement basis will commence on 14 February 2025.

Attached to this announcement are updated Director Interest Notices reflecting the share consolidation.

This announcement was authorised for release by the Board of Directors.



# Murray Cod Australia Ltd

ASX:MCA

## About Murray Cod Australia Ltd (ASX:MCA)

Murray Cod Australia Ltd is a vertically integrated grower of Aquna Sustainable Murray cod, a luxury fish farmed in the Riverina, NSW. Using proprietary technology within the fish's geographical habitat MCA is able to produce an award-winning product with a creamy white flesh that is coveted by chefs around the globe.

## For more information contact:

Ross Anderson  
Murray Cod Australia  
+61 269 625 470

# 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> | Murray Cod Australia Limited |
| <b>ABN</b>            | 74 143 928 625               |

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.

|                            |                            |
|----------------------------|----------------------------|
| <b>Name of Director</b>    | Brett William Fisher Paton |
| <b>Date of last notice</b> | 18 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>   | Indirect  |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Great White Shark Services Pty Ltd holds as trustee for the Brett Paton Family Trust. Brett Paton is a Director of Great White Shark Services Pty Ltd.<br><br><Brett Paton Family Super A/C>. Brett Paton is a Trustee and Beneficiary of <Brett Paton Family Super A/C>. |
| <b>Date of change</b>  | 13 February 2025  |
| <b>No. of securities held prior to change</b>  | 32,849,574 ordinary shares  |
| <b>Class</b>   | N/A   |
| <b>Number acquired</b>   | N/A   |
| <b>Number disposed</b>   | N/A   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | N/A   |

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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|   |   |
|---|---|
| <b>No. of securities held after change</b>  | 3,284,958   |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | The consolidation of the Company's issued capital on the basis that every ten (10) existing shares be consolidated into one (1) Share (with a corresponding consolidation of all other securities on issue), as approved at the Annual General Meeting of the Company held on 22 November 2024. |

### 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 |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| <b>Interest acquired</b>   | N/A |
| <b>Interest disposed</b>   | N/A |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   | 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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<sup>+</sup> See chapter 19 for defined terms.

# 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> | Murray Cod Australia Limited |
| <b>ABN</b>            | 74 143 928 625               |

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.

|                            |               |
|----------------------------|---------------|
| <b>Name of Director</b>    | Roger Commins |
| <b>Date of last notice</b> | 30 May 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>   | Indirect   |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Commins Partnership Pty Ltd<br>(Director and shareholder)<br><br>Brigalow Enterprises Pty Ltd<br>(Trustee and beneficiary)<br><br>Brigalow Enterprises Pty Ltd<br>(Director and shareholder)<br><br>Kaitlin Commins<br>(Associate) |
| <b>Date of change</b>  | 13 February 2025   |

**Appendix 3Y**  
**Change of Director's Interest Notice**

|  |  |
|--|--|
| <p><b>No. of securities held prior to change</b></p> | <p>Commins Partnership Pty Ltd</p> <ul style="list-style-type: none"> <li>- 7,190,000 Ordinary Shares</li> </ul> <p>Brigalow Enterprises Pty Ltd</p> <ul style="list-style-type: none"> <li>- 2,000,000 Ordinary Shares</li> </ul> <p>Brigalow Enterprises Pty Ltd &lt;Brigalow Enterprises A/C&gt;</p> <ul style="list-style-type: none"> <li>- 43,142,857 Ordinary Shares</li> <li>- 500,000 unlisted options exercisable at \$0.25 each, expiring on 3 January 2025</li> <li>- 500,000 unlisted options exercisable at \$0.25 each, expiring on 3 January 2025</li> <li>- 500,000 unlisted options exercisable at \$0.25 each, expiring on 3 January 2025</li> <li>- 500,000 unlisted options exercisable at \$0.25 each, expiring on 3 January 2025, vesting on 1 July 2024</li> <li>- 500,000 unlisted options exercisable at \$0.53 each, expiring on 25 November 2025</li> <li>- 500,000 unlisted options exercisable at \$0.53 each, expiring on 25 November 2025</li> <li>- 500,000 unlisted options exercisable at \$0.53 each, expiring on 25 November 2025, vesting on 1 July 2024</li> <li>- 500,000 unlisted options exercisable at \$0.53 each, expiring on 25 November 2025, vesting on 1 July 2025</li> <li>- 500,000 unlisted options exercisable at \$0.23 each, expiring on 5 December 2026</li> <li>- 500,000 unlisted options exercisable at \$0.23 each, expiring on 5 December 2026, vesting on 1 July 2024</li> <li>- 500,000 unlisted options exercisable at \$0.23 each, expiring on 5 December 2026, vesting on 1 July 2025</li> <li>- 500,000 unlisted options exercisable at \$0.23 each, expiring on 5 December 2026, vesting on 1 July 2026</li> <li>- 500,000 unlisted options exercisable at \$0.335 each, expiring on 21 December 2028, vesting on 1 July 2024</li> <li>- 500,000 unlisted options exercisable at \$0.335 each, expiring on 21 December 2028, vesting on 1 July 2025</li> <li>- 500,000 unlisted options exercisable at \$0.335 each, expiring on 21 December 2028, vesting on 1 July 2026</li> <li>- 500,000 unlisted options exercisable at \$0.335 each, expiring on 21 December 2028, vesting on 1 July 2027</li> </ul> |
|--|--|

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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|   |     |
|---|-----|
| <b>Class</b>  | N/A |
| <b>Number acquired</b>  | N/A |
| <b>Number disposed</b>  | N/A |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation | N/A |

**Appendix 3Y**  
**Change of Director's Interest Notice**

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|   |   |
|---|---|
| <p><b>No. of securities held after change</b></p> | <p>Commins Partnership Pty Ltd</p> <ul style="list-style-type: none"> <li>- 719,000 Ordinary Shares</li> </ul> <p>Brigalow Enterprises Pty Ltd</p> <ul style="list-style-type: none"> <li>- 200,000 Ordinary Shares</li> </ul> <p>Brigalow Enterprises Pty Ltd &lt;Brigalow Enterprises A/C&gt;</p> <ul style="list-style-type: none"> <li>- 4,314,286 Ordinary Shares</li> <li>- 50,000 unlisted options exercisable at \$5.30 each, expiring on 25 November 2025</li> <li>- 50,000 unlisted options exercisable at \$5.30 each, expiring on 25 November 2025</li> <li>- 50,000 unlisted options exercisable at \$5.30 each, expiring on 25 November 2025, vesting on 1 July 2024</li> <li>- 50,000 unlisted options exercisable at \$5.30 each, expiring on 25 November 2025, vesting on 1 July 2025</li> <li>- 50,000 unlisted options exercisable at \$2.30 each, expiring on 5 December 2026</li> <li>- 50,000 unlisted options exercisable at \$2.30 each, expiring on 5 December 2026, vesting on 1 July 2024</li> <li>- 50,000 unlisted options exercisable at \$2.30 each, expiring on 5 December 2026, vesting on 1 July 2025</li> <li>- 50,000 unlisted options exercisable at \$2.30 each, expiring on 5 December 2026, vesting on 1 July 2026</li> <li>- 50,000 unlisted options exercisable at \$3.35 each, expiring on 21 December 2028, vesting on 1 July 2024</li> <li>- 50,000 unlisted options exercisable at \$3.35 each, expiring on 21 December 2028, vesting on 1 July 2025</li> <li>- 50,000 unlisted options exercisable at \$3.35 each, expiring on 21 December 2028, vesting on 1 July 2026</li> <li>- 50,000 unlisted options exercisable at \$3.35 each, expiring on 21 December 2028, vesting on 1 July 2027</li> </ul> |
|---|---|

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+ See chapter 19 for defined terms.



## Appendix 3Y

### Change of Director's Interest Notice

|  |   |
|--|---|
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | The consolidation of the Company's issued capital on the basis that every ten (10) existing shares be consolidated into one (1) Share (with a corresponding consolidation of all other securities on issue), as approved at the Annual General Meeting of the Company held on 22 November 2024.<br><br>Cancellation of expired options. |
|--|---|

### 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 |
| <b>No. and class of securities to which interest related prior to change</b><br><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><br><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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<sup>+</sup> See chapter 19 for defined terms.

# 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> | Murray Cod Australia Limited |
| <b>ABN</b>            | 74 143 928 625               |

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.

|                            |                 |
|----------------------------|-----------------|
| <b>Name of Director</b>    | Mr Mathew Ryan  |
| <b>Date of last notice</b> | 20 January 2025 |

### **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>  | Indirect   |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Mrs Bonnie Louise Ryan (spouse of Mr Ryan)<br>M & B Ryan Pty Ltd (Trustee and beneficiary) |
| <b>Date of change</b>   | 13 February 2025   |

**Appendix 3Y**  
**Change of Director's Interest Notice**

|   |   |
|---|---|
| <b>No. of securities held prior to change</b> | <p>M &amp; B Ryan Pty Ltd &lt;M &amp; B Ryan Family A/C&gt;</p> <ul style="list-style-type: none"> <li>- 75,271,429 Fully Paid Ordinary Shares</li> <li>- 1,250,000 unlisted options exercisable at \$0.53 each, expiring on 25 November 2025</li> <li>- 1,250,000 unlisted options exercisable at \$0.53 each, expiring on 25 November 2025</li> <li>- 1,250,000 unlisted options exercisable at \$0.53 each, expiring on 25 November 2025, vesting on 1 July 2024</li> <li>- 1,250,000 unlisted options exercisable at \$0.53 each, expiring on 25 November 2025, vesting on 1 July 2025</li> <li>- 1,250,000 unlisted options exercisable at \$0.23 each, expiring on 5 December 2026</li> <li>- 1,250,000 unlisted options exercisable at \$0.23 each, expiring on 5 December 2026, vesting on 1 July 2024</li> <li>- 1,250,000 unlisted options exercisable at \$0.23 each, expiring on 5 December 2026, vesting on 1 July 2025</li> <li>- 1,250,000 unlisted options exercisable at \$0.23 each, expiring on 5 December 2026, vesting on 1 July 2026</li> <li>- 1,250,000 unlisted options exercisable at \$0.335 each, expiring on 21 December 2028, vesting on 1 July 2024</li> <li>- 1,250,000 unlisted options exercisable at \$0.335 each, expiring on 21 December 2028, vesting on 1 July 2025</li> <li>- 1,250,000 unlisted options exercisable at \$0.335 each, expiring on 21 December 2028, vesting on 1 July 2026</li> <li>- 1,250,000 unlisted options exercisable at \$0.335 each, expiring on 21 December 2028, vesting on 1 July 2027</li> <li>- 2,000,000 unlisted options exercisable at \$0.225 each, expiring on 20 January 2030, vesting on 22 November 2025</li> <li>- 2,000,000 unlisted options exercisable at \$0.225 each, expiring on 20 January 2030, vesting on 22 November 2026</li> <li>- 2,000,000 unlisted options exercisable at \$0.225 each, expiring on 20 January 2030, vesting on 22 November 2027</li> </ul> <p>Mrs Bonnie Louise Ryan</p> <ul style="list-style-type: none"> <li>- 37,332 fully paid ordinary shares</li> </ul> |
| <b>Class</b>                                  | <p>N/A</p>  |

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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|   |     |
|---|-----|
| <b>Number acquired</b>  | N/A |
| <b>Number disposed</b>  | N/A |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation | N/A |

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

|   |  |
|---|--|
| <p><b>No. of securities held after change</b></p> | <p>M &amp; B Ryan Pty Ltd &lt;M &amp; B Ryan Family A/C&gt;</p> <ul style="list-style-type: none"> <li>- 7,527,143 Fully Paid Ordinary Shares</li> <li>- 125,000 unlisted options exercisable at \$5.30 each, expiring on 25 November 2025</li> <li>- 125,000 unlisted options exercisable at \$5.30 each, expiring on 25 November 2025</li> <li>- 125,000 unlisted options exercisable at \$5.30 each, expiring on 25 November 2025, vesting on 1 July 2024</li> <li>- 125,000 unlisted options exercisable at \$5.30 each, expiring on 25 November 2025, vesting on 1 July 2025</li> <li>- 125,000 unlisted options exercisable at \$2.30 each, expiring on 5 December 2026</li> <li>- 125,000 unlisted options exercisable at \$2.30 each, expiring on 5 December 2026, vesting on 1 July 2024</li> <li>- 125,000 unlisted options exercisable at \$2.30 each, expiring on 5 December 2026, vesting on 1 July 2025</li> <li>- 125,000 unlisted options exercisable at \$2.30 each, expiring on 5 December 2026, vesting on 1 July 2026</li> <li>- 125,000 unlisted options exercisable at \$3.35 each, expiring on 21 December 2028, vesting on 1 July 2024</li> <li>- 125,000 unlisted options exercisable at \$3.35 each, expiring on 21 December 2028, vesting on 1 July 2025</li> <li>- 125,000 unlisted options exercisable at \$3.35 each, expiring on 21 December 2028, vesting on 1 July 2026</li> <li>- 125,000 unlisted options exercisable at \$3.35 each, expiring on 21 December 2028, vesting on 1 July 2027</li> <li>- 200,000 unlisted options exercisable at \$2.25 each, expiring on 20 January 2030, vesting on 22 November 2025</li> <li>- 200,000 unlisted options exercisable at \$2.25 each, expiring on 20 January 2030, vesting on 22 November 2026</li> <li>- 200,000 unlisted options exercisable at \$2.25 each, expiring on 20 January 2030, vesting on 22 November 2027</li> </ul> <p>Mrs Bonnie Louise Ryan</p> <ul style="list-style-type: none"> <li>- 3,734 fully paid ordinary shares</li> </ul> |
|---|--|

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

|  |   |
|--|---|
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | The consolidation of the Company's issued capital on the basis that every ten (10) existing shares be consolidated into one (1) Share (with a corresponding consolidation of all other securities on issue), as approved at the Annual General Meeting of the Company held on 22 November 2024. |
|--|---|

#### 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 |
| <b>No. and class of securities to which interest related prior to change</b><br><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><br><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 |

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

# 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> | Murray Cod Australia Limited |
| <b>ABN</b>            | 74 143 928 625               |

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.

|                            |                 |
|----------------------------|-----------------|
| <b>Name of Director</b>    | Ross Anderson   |
| <b>Date of last notice</b> | 20 January 2025 |

### 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>   | Indirect   |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Anderson's Investment Service P/L ATF<br>ClearPoint Capital Global Markets Fund<br>(Trustee & Beneficiary)<br><br>Kimbalex Investments Pty Ltd ATF Kimbalex Trust<br>(Trustee & Beneficiary) |
| <b>Date of change</b>  | 13 February 2025   |

**Appendix 3Y**  
**Change of Director's Interest Notice**

|  |   |
|--|---|
| <p><b>No. of securities held prior to change</b></p> | <p>Anderson's Investment Service P/L ATF<br/> ClearPoint Capital Global Markets Fund</p> <p>- 33,054,892 ordinary shares</p> <p>Kimbalex Investments Pty Ltd ATF Kimbalex Trust</p> <p>- 31,000,000 ordinary shares</p> <p>- 1,250,000 unlisted options exercisable at \$0.53 each, expiring on 25 November 2025</p> <p>- 1,250,000 unlisted options exercisable at \$0.53 each, expiring on 25 November 2025</p> <p>- 1,250,000 unlisted options exercisable at \$0.53 each, expiring on 25 November 2025, vesting on 1 July 2024</p> <p>- 1,250,000 unlisted options exercisable at \$0.53 each, expiring on 25 November 2025, vesting on 1 July 2025</p> <p>- 1,250,000 unlisted options exercisable at \$0.23 each, expiring on 5 December 2026</p> <p>- 1,250,000 unlisted options exercisable at \$0.23 each, expiring on 5 December 2026, vesting on 1 July 2024</p> <p>- 1,250,000 unlisted options exercisable at \$0.23 each, expiring on 5 December 2026, vesting on 1 July 2025</p> <p>- 1,250,000 unlisted options exercisable at \$0.23 each, expiring on 5 December 2026, vesting on 1 July 2026</p> <p>- 1,250,000 unlisted options exercisable at \$0.335 each, expiring on 21 December 2028, vesting on 1 July 2024</p> <p>- 1,250,000 unlisted options exercisable at \$0.335 each, expiring on 21 December 2028, vesting on 1 July 2025</p> <p>- 1,250,000 unlisted options exercisable at \$0.335 each, expiring on 21 December 2028, vesting on 1 July 2026</p> <p>- 1,250,000 unlisted options exercisable at \$0.335 each, expiring on 21 December 2028, vesting on 1 July 2027</p> <p>- 2,000,000 unlisted options exercisable at \$0.225 each, expiring on 20 January 2030, vesting on 22 November 2025</p> <p>- 2,000,000 unlisted options exercisable at \$0.225 each, expiring on 20 January 2030, vesting on 22 November 2026</p> <p>- 2,000,000 unlisted options exercisable at \$0.225 each, expiring on 20 January 2030, vesting on 22 November 2027</p> |
| <p><b>Class</b></p>                                  | <p>N/A</p>  |

+ See chapter 19 for defined terms.



**Appendix 3Y**  
**Change of Director's Interest Notice**

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|   |     |
|---|-----|
| <b>Number acquired</b>  | N/A |
| <b>Number disposed</b>  | N/A |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation | N/A |

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

| No. of securities held after change | Anderson's Investment Service P/L ATF<br>ClearPoint Capital Global Markets Fund |
|-------------------------------------|---|
|                                     | - 3,305,490 ordinary shares   |
|                                     | Kimbalex Investments Pty Ltd ATF Kimbalex Trust                                 |
|                                     | - 3,100,000 ordinary shares   |
|                                     | - 125,000 unlisted options exercisable at                                       |
|                                     | \$5.30 each, expiring on 25 November 2025                                       |
|                                     | - 125,000 unlisted options exercisable at                                       |
|                                     | \$5.30 each, expiring on 25 November 2025                                       |
|                                     | - 125,000 unlisted options exercisable at                                       |
|                                     | \$5.30 each, expiring on 25 November 2025,                                      |
|                                     | vesting on 1 July 2024  |
|                                     | - 125,000 unlisted options exercisable at                                       |
|                                     | \$5.30 each, expiring on 25 November 2025,                                      |
|                                     | vesting on 1 July 2025  |
|                                     | - 125,000 unlisted options exercisable at                                       |
|                                     | \$2.30 each, expiring on 5 December 2026  |
|                                     | - 125,000 unlisted options exercisable at                                       |
|                                     | \$2.30 each, expiring on 5 December 2026,                                       |
|                                     | vesting on 1 July 2024  |
|                                     | - 125,000 unlisted options exercisable at                                       |
|                                     | \$2.30 each, expiring on 5 December 2026,                                       |
|                                     | vesting on 1 July 2025  |
|                                     | - 125,000 unlisted options exercisable at                                       |
|                                     | \$2.30 each, expiring on 5 December 2026,                                       |
|                                     | vesting on 1 July 2026  |
|                                     | - 125,000 unlisted options exercisable at                                       |
|                                     | \$3.35 each, expiring on 21 December 2028,                                      |
|                                     | vesting on 1 July 2024  |
|                                     | - 125,000 unlisted options exercisable at                                       |
|                                     | \$3.35 each, expiring on 21 December 2028,                                      |
|                                     | vesting on 1 July 2025  |
|                                     | - 125,000 unlisted options exercisable at                                       |
|                                     | \$3.35 each, expiring on 21 December 2028,                                      |
|                                     | vesting on 1 July 2026  |
|                                     | - 125,000 unlisted options exercisable at                                       |
|                                     | \$3.35 each, expiring on 21 December 2028,                                      |
|                                     | vesting on 1 July 2027  |
|                                     | - 200,000 unlisted options exercisable at                                       |
|                                     | \$2.25 each, expiring on 20 January 2030,                                       |
|                                     | vesting on 22 November 2025   |
|                                     | - 200,000 unlisted options exercisable at                                       |
|                                     | \$2.25 each, expiring on 20 January 2030,                                       |
|                                     | vesting on 22 November 2026   |
|                                     | - 200,000 unlisted options exercisable at                                       |
|                                     | \$2.25 each, expiring on 20 January 2030,                                       |
|                                     | vesting on 22 November 2027   |

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

|  |   |
|--|---|
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | The consolidation of the Company's issued capital on the basis that every ten (10) existing shares be consolidated into one (1) Share (with a corresponding consolidation of all other securities on issue), as approved at the Annual General Meeting of the Company held on 22 November 2024. |
|--|---|

#### 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 |
| <b>No. and class of securities to which interest related prior to change</b><br><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><br><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 |

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