

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	AdAlta Ltd
ABN	92 120 332 925

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 Fuller
Date of last notice	11 June 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	D1 UK SMSF PTY LTD <D1 UK SMSF A/C> (Director and Beneficiary)
Date of change	13 June 2025
No. of securities held prior to change David Fuller D1 UK SMSF PTY LTD <D1 UK SMSF A/C>	 1,200,000 unlisted options exercisable at \$0.0832 per option, expiring 29 November 2025. 1,750,000 unlisted options exercisable at \$0.0187 per option, expiring 22 November 2027 628,266 ordinary shares 166,665 Listed options, exercisable at \$0.01 expiring 3 June 2028

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Class	i) Ordinary shares ii) Listed options, exercisable at \$0.01 expiring 3 June 2028
Number acquired	Nil
Number disposed	i) 136,706 ordinary shares at \$0.003 per share ii) 68,353 Listed options, exercisable at \$0.01 expiring 3 June 2028
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	i) \$410.12 ii) Nil. One Option issued for no consideration for every two (2) New Shares acquired under the Rights Offer.
No. of securities held after change David Fuller D1 UK SMSF PTY LTD <D1 UK SMSF A/C>	1,200,000 unlisted options exercisable at \$0.0832 per option, expiring 29 November 2025. 1,750,000 unlisted options exercisable at \$0.0187 per option, expiring 22 November 2027 491,560 ordinary shares 98,312 Listed options, exercisable at \$0.01 expiring 3 June 2028
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Refer to announcement dated 13 June 2025 - Administrative Correction of Director Allocation

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	N/A

+ See chapter 19 for defined terms.

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Name of registered holder (if issued securities)	N/A
Date of change	N/A
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>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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

⁺ See chapter 19 for defined terms.

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

Name of entity	AdAlta Ltd
ABN	92 120 332 925

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	Iain Gladstone Ross
Date of last notice	11 June 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	13 June 2025
No. of securities held prior to change Iain Ross	6,720,000 Ordinary Shares 1,920,000 Listed options, exercisable at \$0.01 expiring 3 June 2028
Class	i) Ordinary Shares ii) Listed options, exercisable at \$0.01 expiring 3 June 2028
Number acquired	Nil

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Number disposed	i) 1,920,000 ordinary shares at \$0.003 per share ii) 960,000 Listed options, exercisable at \$0.01 expiring 3 June 2028
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	i) \$5,760 ii) Nil. One Option issued for no consideration for every two (2) New Shares acquired under the Rights Offer.
No. of securities held after change Iain Ross	4,800,000 Ordinary Shares 960,000 Listed options, exercisable at \$0.01 expiring 3 June 2028
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Refer to announcement dated 13 June 2025 - Administrative Correction of Director Allocation

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A

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Interest after change	N/A
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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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.