

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	EchoIQ Limited
ABN	48 142 901 353

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	Mr Stephen Picton
Date of last notice	9 December 2022

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>	Controller of: Richmond Bridge Superannuation Pty Ltd <Richmond Bridge Super A/C>
Date of change	27 June 2023
No. of securities held prior to change Richmond Bridge Superannuation Pty Ltd <Richmond Bridge Super A/C>	 21,114,854 fully paid ordinary shares 400,000 unquoted options exercisable at \$0.08 on or before 30 June 2023 250,000 unquoted options exercisable at \$0.05 on or before 31 May 2024 2,000,000 unquoted options exercisable at \$0.25 on or before 29 October 2024 1,000,000 unquoted options exercisable at \$0.30 on or before 8 December 2025 1,000,000 unquoted options exercisable at \$0.50 on or before 8 December 2025

+ See chapter 19 for defined terms.

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Class	fully paid ordinary shares
Number acquired Richmond Bridge Superannuation Pty Ltd <Richmond Bridge Super A/C>	650,000 fully paid ordinary shares
Number disposed Richmond Bridge Superannuation Pty Ltd <Richmond Bridge Super A/C>	400,000 unquoted options exercisable at \$0.08 on or before 30 June 2023 250,000 unquoted options exercisable at \$0.05 on or before 31 May 2024
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.08 per share \$0.05 per share
No. of securities held after change Richmond Bridge Superannuation Pty Ltd <Richmond Bridge Super A/C>	21,764,854 fully paid ordinary shares 2,000,000 unquoted options exercisable at \$0.25 on or before 29 October 2024 1,000,000 unquoted options exercisable at \$0.30 on or before 8 December 2025 1,000,000 unquoted options exercisable at \$0.50 on or before 8 December 2025
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of options

+ See chapter 19 for defined terms.

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 <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?	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	EchoIQ Limited
ABN	48 142 901 353

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	Mr Steve Formica
Date of last notice	9 December 2022

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>	Controller of: Stevsand Investments Pty Ltd Formica Investments Pty Ltd
Date of change	27 June 2023
No. of securities held prior to change	
Stevsand Investments Pty Ltd <Steven Formica Family A/C>	17,000,000 fully paid ordinary shares 5,100,000 unquoted options exercisable at \$0.08 on or before 30 June 2023 5,000,000 unquoted options exercisable at \$0.05 on or before 31 May 2024
Formica Investments Pty Ltd	3,166,667 fully paid ordinary shares 250,000 unquoted options exercisable at \$0.08 on or before 30 June 2023 10,000,000 unquoted options exercisable at \$0.25 on or before 17 December 2024 1,000,000 unquoted options exercisable at \$0.30 on or before 8 December 2025 1,000,000 unquoted options exercisable at \$0.50 on or before 8 December 2025

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Class	Fully paid ordinary shares
Number acquired Formica Investments Pty Ltd	250,000 fully paid ordinary shares
Number disposed Formica Investments Pty Ltd	250,000 unquoted options exercisable at \$0.08 on or before 30 June 2023
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.08 per share
No. of securities held after change Stevsand Investments Pty Ltd <Steven Formica Family A/C> Formica Investments Pty Ltd	17,000,000 fully paid ordinary shares; 5,100,000 unquoted options exercisable at \$0.08 on or before 30 June 2023 5,000,000 unquoted options exercisable at \$0.05 on or before 31 May 2024 3,416,667 fully paid ordinary shares; 10,000,000 unquoted options exercisable at \$0.25 on or before 17 December 2024 1,000,000 unquoted options exercisable at \$0.30 on or before 8 December 2025 1,000,000 unquoted options exercisable at \$0.50 on or before 8 December 2025
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of 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.

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

⁺ See chapter 19 for defined terms.