

# Appendix 3Z

## Final 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 30/9/2001.

<b>Name of entity</b>	KEYBRIDGE CAPITAL LIMITED
<b>ABN</b>	16 088 267 190

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	NICHOLAS FRANCIS JOHN BOLTON
<b>Date of last notice</b>	17 OCTOBER 2022
<b>Date that director ceased to be director</b>	10 FEBRUARY 2025

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
In preparing this Appendix 3Z, the Company refers to the information provided by the previous director in the last Appendix 3Y notice:
3,420,862 ordinary shares
5,500,000 employee shares

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
	<p>In preparing this Appendix 3Z, the Company refers to the information provided by the previous director in the last Appendix 3Y notice:</p> <p>1,273,036 ordinary shares registered to the trustees for the NFJB Superfund (to which Mr Bolton is a beneficiary)</p>

#### Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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+ See chapter 19 for defined terms.