

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 30/9/2001.

Name of entity	Cadoux Limited
ABN	85 061 289 218

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	Edmund Babington
Date of last notice	10/05/2023

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

Direct or indirect interest	Indirect						
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Fiona Sutherland & Edmund Babington (BASU Superannuation) (Joint holder & beneficiary) (Calafra A/C) (Joint holder)						
Date of change	29/11/2024						
No. of securities held prior to change Fiona Sutherland & Edmund Babington (BASU Superannuation) (Calafra A/C)	<table><tr><td>829,807</td><td>ordinary shares</td></tr><tr><td>750,000</td><td>unlisted options expiring 29/11/2024</td></tr><tr><td>500,000</td><td>ordinary shares</td></tr></table>	829,807	ordinary shares	750,000	unlisted options expiring 29/11/2024	500,000	ordinary shares
829,807	ordinary shares						
750,000	unlisted options expiring 29/11/2024						
500,000	ordinary shares						
Class	Unlisted options exercisable at \$0.209 expiring 29/11/2024						
Number acquired	-						
Number disposed	750,000 unlisted options exercisable at \$0.209 expiring 29/11/2024						
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil						

+ See chapter 19 for defined terms.

No. of securities held after change Fiona Sutherland & Edmund Babington (BASU Superannuation) (Calafrab A/C)	829,807 ordinary shares 500,000 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Unlisted options expired unexercised.

Part 2 – Change of director's interests in contracts

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

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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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	Roland Hill
Date of last notice	31/10/2024

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

Direct or indirect interest	Direct and indirect							
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Capstone Capital Pty Ltd (Director)							
Date of change	29/11/2024 and 30/11/2024							
No. of securities held prior to change	<table><tr><td>Roland Hill</td><td>12,243,681 1,000,000</td><td>ordinary shares unlisted options expiring 29/11/2024</td></tr><tr><td>Capstone Capital Pty Ltd</td><td>7,037,951 1,000,000 1,000,000</td><td>ordinary shares Class A performance rights Class C performance rights</td></tr></table>		Roland Hill	12,243,681 1,000,000	ordinary shares unlisted options expiring 29/11/2024	Capstone Capital Pty Ltd	7,037,951 1,000,000 1,000,000	ordinary shares Class A performance rights Class C performance rights
Roland Hill	12,243,681 1,000,000	ordinary shares unlisted options expiring 29/11/2024						
Capstone Capital Pty Ltd	7,037,951 1,000,000 1,000,000	ordinary shares Class A performance rights Class C performance rights						
Class	Class A performance rights Unlisted options exercisable at \$0.209 expiring 29/11/2024							
Number acquired	-							
Number disposed	1,000,000 Class A performance rights 1,000,000 unlisted options expiring 29/11/2024							

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change Roland Hill Capstone Capital Pty Ltd	 12,243,681 ordinary shares 7,037,951 ordinary shares 1,000,000 Class C performance rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Unlisted options expired unexercised and performance rights lapsed.

Part 2 – Change of director's interests in contracts

Detail of contract	-
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?	-
If prior written clearance was provided, on what date was this provided?	-

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Introduced 30/9/2001.

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ABN	85 061 289 218

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	Sandy Chong
Date of last notice	18/12/2023

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

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	29/11/2024
No. of securities held prior to change	500,000 unlisted options expiring 29/11/24
Class	Unlisted options exercisable at \$0.209 expiring 29/11/2024
Number acquired	-
Number disposed	500,000 unlisted options exercisable at \$0.209 expiring 29/11/2024
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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No. of securities held after change	Nil
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Unlisted options expired unexercised.

Part 2 – Change of director's interests in contracts

Detail of contract	-
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?	-
If prior written clearance was provided, on what date was this provided?	-

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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 Sargeant
Date of last notice	04/01/2023

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

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	D W Sargeant Pty Ltd (Director) Kirkdale Holdings Pty Ltd (Director)
Date of change	29/11/2024
No. of securities held prior to change D W Sargeant Pty Ltd Kirkdale Holdings Pty Ltd	 2,500,000 ordinary shares 750,000 unlisted options expiring 29/11/2024 3,000,000 ordinary shares
Class	Unlisted options exercisable at \$0.209 expiring 29/11/2024
Number acquired	-
Number disposed	750,000 unlisted options exercisable at \$0.209 expiring 29/11/2024

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change D W Sargeant Pty Ltd Kirkdale Holdings Pty Ltd	 2,500,000 ordinary shares 3,000,000 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Unlisted options expired unexercised.

Part 2 – Change of director's interests in contracts

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

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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