

# 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.

<b>SCOUT SECURITY LIMITED</b>
<b>ACN 615 321 189</b>

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>	Ryan Michael McCall
<b>Date of last notice</b>	18 June 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>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect holding via Citicorp Nominees Pty Ltd as custodian for Mr McCall.
<b>Date of change</b>	12 August 2024
<b>No. of securities held prior to change</b>	<b>Direct</b> 355,000 Ordinary Shares 4,956,532 Performance Rights 1,515,750 Warrants  <b>Indirect</b> 39,000 Ordinary Shares
<b>Class</b>	Ordinary Shares Unlisted Options

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	21,384,344 Ordinary Shares 21,384,344 Unlisted Options, Exercise Price: \$0.005, Expiry: 13 June 2026 2,217,787 Unlisted Options, Exercise Price: \$0.004, Expiry: 13 June 2026
<b>Number disposed</b>	Nil.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Ordinary Shares were issued at \$0.004 per share. Unlisted Options were issued for \$Nil consideration.
<b>No. of securities held after change</b>	<b>Direct</b> 21,739,344 Ordinary Shares 4,956,532 Performance Rights 1,515,750 Warrants 21,384,344 Unlisted Options, Exercise Price: \$0.005, Expiry: 13 June 2026 2,217,787 Unlisted Options, Exercise Price: \$0.004, Expiry: 13 June 2026  <b>Indirect</b> 39,000 Ordinary Shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of ordinary shares and unlisted options in accordance with the conversion of a convertible loan as approved by Shareholders at the Extraordinary General Meeting on 25 July 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>	Convertible Loan Note Agreement between the Company and Mr McCall.
<b>Nature of interest</b>	Direct
<b>Name of registered holder (if issued securities)</b>	Mr Ryan McCall
<b>Date of change</b>	06 August 2024
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	101,050 Loan Notes
<b>Interest acquired</b>	Nil.
<b>Interest disposed</b>	50,525 Loan Notes

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Refer Extraordinary General Meeting Notice of Meeting for meeting held on 25 July 2024.
<b>Interest after change</b>	50,525 Loan Notes

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/A
<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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