

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	Anteotech Limited
ABN	75 070 028 625

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	Ewen Crouch
Date of last notice	31 May 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Wersley Investments Pty Ltd <i>(Ewen Crouch is a director and shareholder of Wersley Investments Pty Ltd)</i> Wersley Pty Ltd atf Ewen Crouch Family Trust
Date of change	16 December 2024
No. of securities held prior to change Wersley Investments Pty Ltd Wersley Pty Ltd atf Ewen Crouch Family Trust	4,437,500 Ordinary Shares 1,000,000 Listed Options (\$0.035 @ 31-May-26) 468,750 Unlisted Options (\$0.064 @ 13-Sep-26) 7,000,000 Unlisted Options (\$0.1603 @ 1-May-25) 2,500,000 Unlisted Options (\$0.048 @ 30-Nov-26)
Class	Ordinary Shares
Number acquired Wersley Investments Pty Ltd	443,750 Ordinary Shares

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.02 per Ordinary Share
No. of securities held after change Wersley Investments Pty Ltd Wersley Pty Ltd atf Ewen Crouch Family Trust	4,881,250 Ordinary Shares 1,000,000 Listed Options (\$0.035 @ 31-May-26) 468,750 Unlisted Options (\$0.064 @ 13-Sep-26) 7,000,000 Unlisted Options (\$0.1603 @ 1-May-25) 2,500,000 Unlisted Options (\$0.048 @ 30-Nov-26)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	443,750 Ordinary Shares acquired under the Entitlement Offer announced on 13 November 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.

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 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	

+ See chapter 19 for defined terms.

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

Name of entity	Anteotech Limited
ABN	75 070 028 625

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 John Radford
Date of last notice	29 November 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Lucremont Pty Ltd (David Radford is a director and shareholder of Lucremont Pty Ltd)
Date of change	16 December 2024
No. of securities held prior to change	5,178,173 Ordinary Shares 1,382,000 Unlisted Options (\$0.0001 @ 31-Jul-25) 10,000,000 Unlisted Options (\$0.1125 @ 4-Oct-26) 10,000,000 Unlisted Options (\$0.15 @ 4-Oct-26) 10,000,000 Unlisted Options (\$0.1875 @ 4-Oct-26) 468,750 Unlisted Options (\$0.064 @ 13-Sep-26) 10,000,000 Unlisted Options (\$0.048 @ 30-Nov-26) 10,800,000 Unlisted Options (\$0.048 @ 26-Nov-27)
Class	Ordinary Shares

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Number acquired	517,816 Ordinary Shares
Number disposed/lapsed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.02 per Ordinary Share
No. of securities held after change	5,695,989 Ordinary Shares 1,382,000 Unlisted Options (\$0.0001 @ 31-Jul-25) 10,000,000 Unlisted Options (\$0.1125 @ 4-Oct-26) 10,000,000 Unlisted Options (\$0.15 @ 4-Oct-26) 10,000,000 Unlisted Options (\$0.1875 @ 4-Oct-26) 468,750 Unlisted Options (\$0.064 @ 13-Sep-26) 10,000,000 Unlisted Options (\$0.048 @ 30-Nov-26) 10,800,000 Unlisted Options (\$0.048 @ 26-Nov-27)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	517,816 Ordinary Shares acquired under the Entitlement Offer announced on 13 November 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.

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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	

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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 30/09/01 Amended 01/01/11

Name of entity	Anteotech Limited
ABN	75 070 028 625

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	Geoff Cumming
Date of last notice	31 May 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect holdings held by Bond Street Custodians Limited on behalf of the Jamelys Superannuation Fund, for which Mr Cumming is a joint trustee and a beneficiary G.J. & J.L. Cumming <Jamelys Superannuation Fund> (Mr Cumming is a joint trustee and a beneficiary of the super fund)
Date of change	16 December 2024
No. of securities held prior to change Bond Street Custodians G.J. & J.L. Cumming <Jamelys Superannuation Fund>	26,267,750 Ordinary Shares 600,000 Listed Options (\$0.035 @ 31-May-26) 468,750 Unlisted Options (\$0.064 @ 13-Sep-26) 3,500,000 Unlisted Options (\$0.1603 @ 1-May-25) 1,500,000 Unlisted Options (\$0.048 @ 30-Nov-26)

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Class	Ordinary Shares
Number acquired Bond Street Custodians	1,000,000 Ordinary Shares
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.02 per Ordinary Share
No. of securities held after change Bond Street Custodians G.J. & J.L. Cumming <Jamelys Superannuation Fund>	27,267,750 Ordinary Shares 600,000 Listed Options (\$0.035 @ 31-May-26) 468,750 Unlisted Options (\$0.064 @ 13-Sep-26) 3,500,000 Unlisted Options (\$0.1603 @ 1-May-25) 1,500,000 Unlisted Options (\$0.048 @ 30-Nov-26)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1,000,000 Ordinary Shares acquired under the Entitlement Offer announced on 13 November 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.

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 Note: Details are only required for a contract in relation to which the interest has changed	

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

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

Name of entity	Anteotech Limited
ABN	75 070 028 625

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	Glenda McLoughlin
Date of last notice	17 November 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

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Held by Allagai Holdings Pty Limited on behalf of Maxa Super Fund for which Ms McLoughlin is a joint trustee and beneficiary
Date of change	16 December 2024
No. of securities held prior to change	1,187,500 Ordinary Shares 5,000,000 Unlisted Options (\$0.1603 @ 1 May 2025) 468,750 Unlisted Options (\$0.064 @ 13-Sep-26) 1,500,000 Unlisted Options (\$0.048 @ 30-Nov-26)
Class	Ordinary Shares
Number acquired	118,750 Ordinary Shares
Number disposed	Nil

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.02 per Ordinary Share
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No. of securities held after change	1,306,250 Ordinary Shares 5,000,000 Unlisted Options (\$0.1603 @ 1 May 2025) 468,750 Unlisted Options (\$0.064 @ 13-Sep-26) 1,500,000 Unlisted Options (\$0.048 @ 30-Nov-26)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	118,750 Ordinary Shares acquired under the Entitlement Offer announced on 13 November 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.

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 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?	

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If prior written clearance was provided, on what date was this provided?	
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Introduced 30/09/01 Amended 01/01/11

Name of entity	Anteotech Limited
ABN	75 070 028 625

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	Katherine Woodthorpe
Date of last notice	31 May 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	16 December 2024
No. of securities held prior to change	800,000 Ordinary Shares 400,000 Listed Options (\$0.035 @ 31-May-2026) 5,000,000 Unlisted Options (\$0.1603 @ 1 May 2025) 1,500,000 Unlisted Options (\$0.048 @ 30-Nov-26)
Class	Ordinary Shares
Number acquired	80,000 Ordinary shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.02 per Ordinary Share

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No. of securities held after change	880,000 Ordinary Shares 400,000 Listed Options (\$0.035 @ 31-May-2026) 5,000,000 Unlisted Options (\$0.1603 @ 1 May 2025) 1,500,000 Unlisted Options (\$0.048 @ 30-Nov-26)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	80,000 Ordinary Shares acquired under the Entitlement Offer announced on 13 November 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.

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 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?	

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