

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	Alice Queen Limited
ABN	71 099 247 408

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	James Myers
Date of last notice	19 December 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.	Indirect - Molo Capital Pty Ltd <Jamie Myers Family A/C>
Date of change	6 December 2024
No. of securities held prior to change	Securities held Indirect: 20,000,000 Ordinary Shares 10,000,000 quoted options (AQXOC) expiring 19-AUG-2026 EX \$0.02
Class	Quoted Options - AQXOC (expiring 19-AUG-2026 EX \$0.02)
Number acquired	40,000,000
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil cash. 40,000,000 quoted AQXOC Options were acquired as incentive securities in accordance with shareholder approval obtained at the 2024 Annual General Meeting of the Company held on 15 November 2024.
No. of securities held after change	Securities held Indirect: 20,000,000 Ordinary Shares 50,000,000 quoted options (AQXOC) expiring 19-AUG-2026 EX \$0.02
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	40,000,000 quoted AQXOC Options were acquired as incentive securities in accordance with shareholder approval obtained at the 2024 Annual General Meeting of the Company held on 15 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	Nil
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?	Not Applicable
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.