

# 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>	Noronex Limited
<b>ABN</b>	609 594 005

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>	James Thompson
<b>Date of last notice</b>	14 April 2025
<b>Date that director ceased to be director</b>	19 May 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>
<ul style="list-style-type: none"><li>• 3,750,000 fully paid ordinary shares;</li><li>• 375,000 quoted options exercisable at \$0.025 each on or before 7 August 2026;</li></ul>

### 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*

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+ See chapter 19 for defined terms.

<b>Name of holder &amp; nature of interest</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>  Larchmont Holdings Pty Ltd atf Larchmont Trust, J Thompson & S Heath atf T H Capital Super Fund	<ul style="list-style-type: none"><li>• 68,410,206 fully paid ordinary shares;</li><li>• 10,646,343 quoted options exercisable at \$0.025 each on or before 7 August 2026;</li></ul>
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**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.