

# 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>	DANIEL BURTON ROBERTS
<b>Date of last notice</b>	12 August 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	30 June 2025
<b>No. of securities held prior to change</b>	<u>Daniel Roberts</u> 28,304,413 Ordinary Shares 1,304,940 Warrants 11,000,000 Performance Rights 18,403,869 Unlisted Options, Exercise Price: \$0.005, Expiry: 13 June 2026 1,908,679 Unlisted Options, Exercise Price: \$0.004, Expiry: 13 June 2026
<b>Class</b>	Unlisted Performance Rights

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	
<b>Number disposed</b>	110,000 Unlisted Performance Rights expiring on 30 June 2025
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A
<b>No. of securities held after change</b>	<u>Daniel Roberts</u> 283,045 Ordinary Shares 13,050 Warrants 184,039 Unlisted Options, Exercise Price: \$0.005, Expiry: 13 June 2026 19,087 Unlisted Options, Exercise Price: \$0.004, Expiry: 13 June 2026
<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	Expiry of unlisted Performance Rights (incorrectly described in the last lodged Appendix 3Y for Mr Roberts as 'Performance Shares').  Note#1: Subsequent to the last lodged Appendix 3Y for Mr Roberts on 12 August 2024, on 24 August 2024 a consolidation of the issued capital of the Company was completed on the basis of one security for every 100 securities held. The capital consolidation is reflected in the security holdings reported in this Appendix 3Y.

**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>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	

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<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**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>	No
<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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