

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.

SCOUT SECURITY LIMITED
ACN 615 321 189

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	DANIEL BURTON ROBERTS
Date of last notice	27 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	12 August 2024
No. of securities held prior to change	9,900,544 Ordinary Shares 1,304,940 Warrants 11,000,000 Performance Shares 2,000,000 Unlisted Options
Class	Ordinary Shares Unlisted Options

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Number acquired	18,403,869 Ordinary Shares 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
Number disposed	2,000,000 Unlisted Options Exercise Price \$0.07 and expiring on 16 July 2024
Value/Consideration 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.
No. of securities held after change	<u>Daniel Roberts</u> 28,304,413 Ordinary Shares 1,304,940 Warrants 11,000,000 Performance Shares 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
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ol style="list-style-type: none"> 1. 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. 2. Expiry of unlisted options

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	Loan Note Agreement between the Company and Mr Roberts.
Nature of interest	Direct
Name of registered holder (if issued securities)	Mr Daniel Roberts
Date of change	06 August 2024
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	86,966 Loan Notes
Interest acquired	Nil.

+ See chapter 19 for defined terms.

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Interest disposed	43,483 Loan Notes
Value/Consideration 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.
Interest after change	43,483 Loan Notes

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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.