

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: Sovereign Cloud Holdings Limited
ABN: 80 622 728 189

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	Peter Julian Maloney
Date of last notice	29 June 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	Direct & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ul style="list-style-type: none"> Peerless Investments Pty Ltd as trustee for Peerless Superannuation Fund Peerless Investments Pty Ltd as trustee for Maloney Family Trust <p>Peter Maloney is a director and shareholder of Peerless Investments Pty Ltd and a member of the Peerless Superannuation Fund</p>
Date of change	18 April 2024
No. of securities held prior to change	<p>Indirect</p> <ul style="list-style-type: none"> Peerless Investments Pty Ltd as trustee for Peerless Superannuation Fund (#2,000,000) Peerless Investments Pty Ltd as trustee for Maloney Family Trust (#8,000,000) <p>Direct</p> <ul style="list-style-type: none"> 1,500,000 options under ESOP
Class	Fully paid ordinary Shares

+ See chapter 19 for defined terms.

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Number acquired	Indirect <ul style="list-style-type: none"> Peerless Investments Pty Ltd as trustee for Peerless Superannuation Fund (#8,333,333)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$249,999.99
No. of securities held after change	Indirect <ul style="list-style-type: none"> Peerless Investments Pty Ltd as trustee for Maloney Family Trust (#8,000,000) Peerless Investments Pty Ltd as trustee for Peerless Superannuation Fund (#10,333,333) Direct 1,500,000 options under ESOP
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ul style="list-style-type: none"> Shares issued in connection with the entitlement offer announced on 18 March 2024 Placement of shares announced in connection with the Completion of Retail Entitlement Offer on 15 April 2024 (subject to shareholder approval)

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)	-

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

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