

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	Elementos Limited
ABN	49 138 468 756

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	Jonathon David
Date of last notice	20 November 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 and Indirect										
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Double Shaka Pty Ltd <The J & C David A/C> <i>(Director is a Director and Beneficiary of the Trust)</i>										
Date of change	30 June 2024										
No. of securities held prior to change	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 40%;">Jonathon David</td> <td style="width: 20%;">19,742</td> <td style="width: 40%;">Ordinary Shares</td> </tr> <tr> <td></td> <td>2,200,000</td> <td>Performance Rights</td> </tr> <tr> <td>Double Shaka Pty Ltd</td> <td>253,889</td> <td>Ordinary Shares</td> </tr> </table>		Jonathon David	19,742	Ordinary Shares		2,200,000	Performance Rights	Double Shaka Pty Ltd	253,889	Ordinary Shares
Jonathon David	19,742	Ordinary Shares									
	2,200,000	Performance Rights									
Double Shaka Pty Ltd	253,889	Ordinary Shares									
Class	Performance Rights										
Number acquired	Nil										
Number disposed	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 40%;">Jonathon David</td> <td style="width: 20%;">1,000,000</td> <td style="width: 40%;">Performance Rights</td> </tr> </table>		Jonathon David	1,000,000	Performance Rights						
Jonathon David	1,000,000	Performance Rights									
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil										

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No. of securities held after change		
Jonathon David	19,742	Ordinary Shares
	1,200,000	Performance Rights
Double Shaka Pty Ltd	253,889	Ordinary Shares
	2,000,000	Unlisted Options (\$0.25 @ 30-Jun-26)
	2,000,000	Unlisted Options (\$0.30 @ 30-Jun-26)
	2,000,000	Unlisted Options (\$0.35 @ 30-Jun-26)
Nature of change	Lapse of tranche 1 of performance rights	
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back		

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	
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	

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?	

DP Cornish
Company Secretary
1 July 2024