

# Appendix 3X

## Initial 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>	Hancock and Gore Ltd
<b>ABN</b>	25 009 657 961

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Steven Doyle
<b>Date of appointment</b>	21 November 2023

### 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>
Nil

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+ See chapter 19 for defined terms.

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Nil	Nil

#### Part 3 – 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	Quinzeh Creek Pty Ltd as Trustee for Quinzeh Creek Investment Trust ( <b>Quinzeh</b> ), an associate of Steven Doyle, entered an agreement with the Company on 15 November 2023 whereby the Company issues 6,079,563 shares (subject to shareholder approval) to Quinzeh in return for Quinzeh transferring 84,140 Mountcastle shares to the Company.
Nature of interest	An associate of Steven Doyle
Name of registered holder (if issued securities)	Quinzeh Creek Pty Ltd as Trustee for Quinzeh Creek Investment Trust
No. and class of securities to which interest relates	An entitlement to be issued 6,079,563 shares which are subject to voluntary escrow until 14 May 2025.

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+ See chapter 19 for defined terms.