

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	Anteotech Limited
ABN	75 070 028 625

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	David John Radford
Date of last notice	11 September 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Lucremont Pty Ltd <i>(David Radford is a director and shareholder of Lucremont Pty Ltd)</i>
Date of change	14 November 2023
No. of securities held prior to change	1,604,166 Ordinary Shares 2,211,200 Unlisted Options (\$0.0001 @ 31-Jul-25) 10,000,000 Unlisted Options (\$0.1125 @ 4-Oct-26) 10,000,000 Unlisted Options (\$0.15 @ 4-Oct-26) 10,000,000 Unlisted Options (\$0.1875 @ 4-Oct-26)
Class	Unlisted Options
Number acquired	468,750 Unlisted Options (\$0.064 @ 12-Sep-26) 10,000,000 Unlisted Options (\$0.048 @ 30-Nov-26)

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	One Attaching option for every two Ordinary Shares acquired at \$0.032 per Ordinary Share. Fair value of long-term incentive premium price Option issued of \$0.0146 per Option.
No. of securities held after change	1,604,166 Ordinary Shares 2,211,200 Unlisted Options (\$0.0001 @ 31-Jul-25) 10,000,000 Unlisted Options (\$0.1125 @ 4-Oct-26) 10,000,000 Unlisted Options (\$0.15 @ 4-Oct-26) 10,000,000 Unlisted Options (\$0.1875 @ 4-Oct-26) 468,750 Unlisted Options (\$0.064 @ 12-Sep-26) 10,000,000 Unlisted Options (\$0.048 @ 30-Nov-26)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	468,750 attaching options issued from participation in Share Purchase Plan. Issue of 10,000,000 long-term incentive premium priced 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	N/A
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	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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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Appendix 3Y

Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Anteotech Limited
ABN	75 070 028 625

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	Ewen Crouch
Date of last notice	11 September 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Wersley Investments Pty Ltd <i>(Ewen Crouch is a director and shareholder of Wersley Investments Pty Ltd)</i> Wersley Pty Ltd atf Ewen Crouch Family Trust
Date of change	14 November 2023
No. of securities held prior to change	
Wersley Investments Pty Ltd	2,437,500 Ordinary Shares
Wersley Pty Ltd atf Ewen Crouch Family Trust	7,000,000 Unlisted Options (\$0.1603 @ 21-Apr-25)
Class	Unlisted options
Number acquired	
Wersley Investments Pty Ltd	468,750 Unlisted Options (\$0.064 @ 12-Sep-26)
Wersley Pty Ltd atf Ewen Crouch Family Trust	2,500,000 Unlisted Options (\$0.048 @ 30-Nov-26)
Number disposed	Nil

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	One Attaching option for every two Ordinary Shares acquired at \$0.032 per Ordinary Share. Fair value of long-term incentive premium price Option issued of \$0.0146 per Option.
No. of securities held after change Wersley Investments Pty Ltd Wersley Pty Ltd atf Ewen Crouch Family Trust	2,437,500 Ordinary Shares 468,750 Unlisted Options (\$0.064 @ 12-Sep-26) 7,000,000 Unlisted Options (\$0.1603 @ 21-Apr-25) 2,500,000 Unlisted Options (\$0.048 @ 30-Nov-26)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	468,750 attaching options issued from participation in Share Purchase Plan. Issue of 2,500,000 long-term incentive premium priced 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	N/A
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	

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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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Introduced 30/09/01 Amended 01/01/11

Name of entity	Anteotech Limited
ABN	75 070 028 625

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	Geoff Cumming
Date of last notice	11 September 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	Indirect										
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect holdings held by Bond Street Custodians Limited on behalf of the Jamelys Superannuation Fund, for which Mr Cumming is a joint trustee and a beneficiary G.J. & J.L. Cumming <Jamelys Superannuation Fund> (Mr Cumming is a joint trustee and a beneficiary of the super fund)										
Date of change	14 November 2023										
No. of securities held prior to change	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Bond Street Custodians</td> <td style="width: 50%;">25,067,750 Ordinary Share</td> </tr> <tr> <td>G.J. & J.L. Cumming <Jamelys Superannuation Fund></td> <td>500,000 Unlisted Options (\$0.14 @ 12-Nov-23)</td> </tr> <tr> <td></td> <td>500,000 Unlisted Options (\$0.162 @ 12-Nov-23)</td> </tr> <tr> <td></td> <td>500,000 Unlisted Options (\$0.216 @ 12-Nov-23)</td> </tr> <tr> <td></td> <td>3,500,000 Unlisted Options (\$0.1603 @ 21-Apr-25)</td> </tr> </table>	Bond Street Custodians	25,067,750 Ordinary Share	G.J. & J.L. Cumming <Jamelys Superannuation Fund>	500,000 Unlisted Options (\$0.14 @ 12-Nov-23)		500,000 Unlisted Options (\$0.162 @ 12-Nov-23)		500,000 Unlisted Options (\$0.216 @ 12-Nov-23)		3,500,000 Unlisted Options (\$0.1603 @ 21-Apr-25)
Bond Street Custodians	25,067,750 Ordinary Share										
G.J. & J.L. Cumming <Jamelys Superannuation Fund>	500,000 Unlisted Options (\$0.14 @ 12-Nov-23)										
	500,000 Unlisted Options (\$0.162 @ 12-Nov-23)										
	500,000 Unlisted Options (\$0.216 @ 12-Nov-23)										
	3,500,000 Unlisted Options (\$0.1603 @ 21-Apr-25)										
Class	Unlisted Options										

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Appendix 3Y Change of Director's Interest Notice

Number acquired	468,750 Unlisted Options (\$0.064 @ 12-Sep-26) 1,500,000 Unlisted Options (\$0.048 @ 30-Nov-26)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	One Attaching option for every two Ordinary Shares acquired at \$0.032 per Ordinary Share. Fair value of long-term incentive premium price Option issued of \$0.0146 per Option.
No. of securities held after change Bond Street Custodians G.J. & J.L. Cumming <Jamelys Superannuation Fund>	25,067,750 Ordinary Shares 468,750 Unlisted Options (\$0.064 @ 12-Sep-26) 500,000 Unlisted Options (\$0.14 @ 12-Nov-23) 500,000 Unlisted Options (\$0.162 @ 12-Nov-23) 500,000 Unlisted Options (\$0.216 @ 12-Nov-23) 3,500,000 Unlisted Options (\$0.1603 @ 21-Apr-25) 1,500,000 Unlisted Options (\$0.048 @ 30-Nov-26)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	468,750 attaching options issued from participation in Share Purchase Plan. Issue of 10,000,000 long-term incentive premium priced 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	N/A
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	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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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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	Anteotech Limited
ABN	75 070 028 625

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	Glenda McLoughlin
Date of last notice	11 September 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Held by Allagai Holdings Pty Limited on behalf of Maxa Super Fund for which Ms McLoughlin is a joint trustee and beneficiary
Date of change	14 November 2023
No. of securities held prior to change	1,187,500 Ordinary Shares 5,000,000 Unlisted Options (\$0.1603 @ 21 Apr 2025)
Class	Unlisted Options
Number acquired	468,750 Unlisted Options (\$0.064 @ 12-Sep-26) 1,500,000 Unlisted Options (\$0.048 @ 30-Nov-26)
Number disposed	Nil

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	One Attaching option for every two Ordinary Shares acquired at \$0.032 per Ordinary Share. Fair value of long-term incentive premium price Option issued of \$0.0146 per Option.
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01/01/2011 Appendix 3Y Page 1

Appendix 3Y Change of Director's Interest Notice

No. of securities held after change	1,187,500 Ordinary Shares 5,000,000 Unlisted Options (\$0.1603 @ 21 Apr 2025) 468,750 Unlisted Options (\$0.064 @ 12-Sep-26) 1,500,000 Unlisted Options (\$0.048 @ 30-Nov-26)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	468,750 attaching options issued from participation in Share Purchase Plan. Issue of 1,500,000 long-term incentive premium priced 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	N/A
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?	

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Appendix 3Y
Change of Director's Interest Notice

If prior written clearance was provided, on what date was this provided?	
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01/01/2011 Appendix 3Y Page 3

Appendix 3Y

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Anteotech Limited
ABN	75 070 028 625

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	Katherine Woodthorpe
Date of last notice	16 December 2021

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	14 November 2023
No. of securities held prior to change	5,000,000 Unlisted Options (\$0.1603 @ 21 Apr 2025)
Class	Unlisted Options
Number acquired	1,500,000 Unlisted Options (\$0.048 @ 30-Nov-26)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Fair value of long-term incentive premium price Option issued of \$0.0146 per Option.

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No. of securities held after change	5,000,000 Unlisted Options (\$0.1603 @ 21 Apr 2025) 1,500,000 Unlisted Options (\$0.048 @ 30-Nov-26)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of 1,500,000 long-term incentive premium priced 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	N/A
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

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