

# 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

<b>Name of entity</b>	SILK Laser Australia Limited
<b>ABN</b>	645 400 399

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.

<b>Name of Director</b>	Martin Perelman
<b>Date of last notice</b>	31 March 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.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Martin Perelman Nominees Pty Ltd as trustee for M Perelman Investment Trust  (Martin Perelman is a Director and Shareholder of Martin Perelman Nominees Pty Ltd)
<b>Date of change</b>	28 November 2023
<b>No. of securities held prior to change</b>	<u>Direct</u> 65,000 Fully Paid Ordinary Shares 136,674 2022 Employee Performance Rights 100,000 2023 Employee Performance Rights  <u>Martin Perelman Nominees Pty Ltd</u> 2,813,398 Fully Paid Ordinary Shares
<b>Class</b>	Employee Performance Rights
<b>Number acquired</b>	
<b>Number disposed</b>	136,674 2022 Employee Performance Rights 100,000 2023 Employee Performance Rights
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$792,857.90

+ See chapter 19 for defined terms.



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<b>No. of securities held after change</b>	<u>Direct</u> 65,000 Fully Paid Ordinary Shares  <u>Martin Perelman Nominees Pty Ltd</u> 2,813,398 Fully Paid Ordinary Shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Cash consideration paid for the cancellation of Performance Rights in accordance with the details set out in the Scheme Booklet

## 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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

## Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/A
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<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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