

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	Hancock & Gore Ltd
ABN	25 009 657 961

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	Alexander Beard
Date of last notice	6 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	Indirect Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Alexander Beard & Marie Beard <AD & MP Beard Superannuation Fund> Mr Beard is a beneficiary of the fund
Date of change	14 June 2023
No. of securities held prior to change	1. Alexander Damien Harry Beard - 9,390,724 Fully Paid Ordinary shares 2. Alexander Beard & Marie Beard <AD & MP Beard Superannuation Fund> - 16,096,626 Fully Paid Ordinary shares 3. Alexander Beard & Marie Beard <AD & MP Beard Superannuation Fund> - 6,000,000 unlisted options <i>(the options were not included on the notices since 13 March 2023 due to an administrative oversight)</i>
Class	Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

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Number acquired	1. Alexander Damien Harry Beard – Nil 2. Alexander Beard & Marie Beard <AD & MP Beard Superannuation Fund> - 60,000 Fully Paid Ordinary shares 3. Alexander Beard & Marie Beard <AD & MP Beard Superannuation Fund> - Nil
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.324554 per share
No. of securities held after change	1. Alexander Damien Harry Beard - 9,390,724 Fully Paid Ordinary shares 2. Alexander Beard & Marie Beard <AD & MP Beard Superannuation Fund> - 16,156,626 Fully Paid Ordinary shares 3. Alexander Beard & Marie Beard <AD & MP Beard Superannuation Fund> - 6,000,000 unlisted options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-Market Purchase

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.