

## 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> | <b>Hancock &amp; Gore Ltd</b> |
| <b>ABN</b>            | <b>25 009 657 961</b>         |

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>    | Alexander Beard |
| <b>Date of last notice</b> | 26 May 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>   | Indirect Interest  |
| <b>Nature of indirect interest (including registered holder)</b><br>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  |
| <b>Date of change</b>  | 26 May 2023<br>29 May 2023   |
| <b>No. of securities held prior to change</b>  | 1. Alexander Damian Harry Beard - 9,390,724 Fully Paid Ordinary shares<br><br>2. Alexander Beard & Marie Beard <AD & MP Beard Superannuation Fund> - 16,007,812 Fully Paid Ordinary shares |
| <b>Class</b>   | Fully Paid Ordinary Shares   |
| <b>Number acquired</b>   | 1. Alexander Damian Harry Beard – Nil<br><br>2. Alexander Beard & Marie Beard <AD & MP Beard Superannuation Fund> - 79,518 Fully Paid Ordinary shares                                      |
| <b>Number disposed</b>   | Nil  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | \$0.29 per share for 550 shares<br>\$0.30 per share for 76,000 shares<br>\$0.31 per share for 2,968 shares   |

+ See chapter 19 for defined terms.

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|   |  |
|---|--|
| <b>No. of securities held after change</b>  | 1. Alexander Damian Harry Beard - 9,390,724 Fully Paid Ordinary shares<br><br>2. Alexander Beard & Marie Beard <AD & MP Beard Superannuation Fund> - 16,087,330 Fully Paid Ordinary shares |
| <b>Nature of change</b><br>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.

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

### Part 3 – <sup>+</sup>Closed period

|   |     |
|---|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>  | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>   | N/A |

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<sup>+</sup> See chapter 19 for defined terms.