

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	PHOSCO LTD
ABN	82 139 255 771

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	Tarecq Elias Aldaoud
Date of last notice	21 March 2024

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> Smongo Pty Ltd <Smongo Super Fund A/C> Aldaoud Pty Ltd <Aldaoud Family A/C> Mr Aldaoud is a Director and beneficiary of the above entities	1,650,000 Fully paid ordinary shares 11,064,302 Fully paid ordinary shares 1,333,334 Performance rights 200,000 Converting Notes
Date of change	12 July 2024
No. of securities held prior to change	<u>Indirect</u> 12,714,302 Fully paid ordinary shares 2,000,000 Performance rights 200,000 Converting Notes

+ See chapter 19 for defined terms.

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Class	Performance rights
Number acquired	-
Number disposed	666,666 Performance Rights
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A
No. of securities held after change	<u>Indirect</u> 12,714,302 Fully paid ordinary shares 1,333,334 Performance rights 200,000 Converting Notes
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Lapse of Performance Rights.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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

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

Name of entity	PHOSCO LTD
ABN	82 139 255 771

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	Robin Anthony Widdup
Date of last notice	2 January 2024

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
<p>Nature of indirect interest (Including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p><u>Lion Manager Pty Ltd</u> Robin Anthony Widdup has a relevant interest in the registered holder Lion Manager Pty Ltd</p> <p><u>WWW Management Pty Ltd <Widdup Family A/C></u> Robin Anthony Widdup is a Director and beneficiary of the above entity which is the registered holder of the securities</p> <p><u>Mr Robin Anthony Widdup + Mrs Janet Widdup <Widdup Super Fund A/C></u> Robin Anthony Widdup is a beneficiary of the above holder which is the registered holder of the securities</p>	<p>21,109,840 Fully paid ordinary shares</p> <p>1,333,334 Performance rights</p> <p>737,817 Fully paid ordinary shares</p> <p>1,199,999 Fully paid ordinary shares</p>
Date of change	12 July 2024

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<u>Lion Manager Pty Ltd</u> 21,109,840 Fully paid ordinary shares 2,000,000 Performance rights <u>WWW Management Pty Ltd <Widdup Family A/C></u> 737,817 Fully paid ordinary shares <u>Mr Robin Anthony Widdup + Mrs Janet Widdup <Widdup Super Fund A/C></u> 1,199,999 Fully paid ordinary shares
Class	Performance Rights
Number acquired	-
Number disposed	666,666 Performance Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	<u>Lion Manager Pty Ltd</u> 21,109,840 Fully paid ordinary shares 1,333,334 Performance rights <u>WWW Management Pty Ltd <Widdup Family A/C></u> 737,817 Fully paid ordinary shares <u>Mr Robin Anthony Widdup + Mrs Janet Widdup <Widdup Super Fund A/C></u> 1,199,999 Fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of Performance Rights.

+ See chapter 19 for defined terms.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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.