

# 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 30/9/2001.

<b>SCOUT SECURITY LIMITED</b>
<b>ACN 615 321 189</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>	MARTIN PRETTY
<b>Date of last notice</b>	24 August 2022

### 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 and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Sandhurst Trustees Ltd ACF Equitable Investors Pty Ltd ATF Equitable Investors Dragonfly Fund (Director of trustee of the fund)  Tadar Super Pty Ltd ATF the Tadar Super Fund (Director of the trustee and beneficiary of the trust)  Equitable Investors Pty Ltd (Director of the company)
<b>Date of change</b>	25 October 2022

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<b>No. of securities held prior to change</b>	<p><b><u>Martin Pretty</u></b>  78,571 Ordinary Fully Paid Shares</p> <p><b><u>Sandhurst Trustees Ltd ACF Equitable Investors Pty Ltd</u></b>  <b><u>ATF Equitable Investors Dragonfly Fund</u></b>  1,937,023 Ordinary Fully Paid Shares  1,550,086 Unlisted Options  92,500 Convertible Notes</p> <p><b><u>Tadar Super Pty Ltd ATF the Tadar Super Fund</u></b>  350,364 Ordinary Fully Paid Shares</p> <p><b><u>Equitable Investors Pty Ltd</u></b>  157,143 Ordinary Fully Paid Shares</p>
<b>Class</b>	N/A
<b>Number acquired</b>	2,666,667 Ordinary Fully Paid Shares 1,333,333 Unlisted Options
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.03 per share with one free attaching option issued for every 2 shares acquired.
<b>No. of securities held after change</b>	<p><b><u>Martin Pretty</u></b>  78,571 Ordinary Fully Paid Shares</p> <p><b><u>Sandhurst Trustees Ltd ACF Equitable Investors Pty Ltd</u></b>  <b><u>ATF Equitable Investors Dragonfly Fund</u></b>  4,603,690 Ordinary Fully Paid Shares  2,883,419 Unlisted Options  92,500 Convertible Notes</p> <p><b><u>Tadar Super Pty Ltd ATF the Tadar Super Fund</u></b>  350,364 Ordinary Fully Paid Shares</p> <p><b><u>Equitable Investors Pty Ltd</u></b>  157,143 Ordinary Fully Paid Shares</p>

+ See chapter 19 for defined terms.

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<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	Participation in Rights Issue Shortfall – refer Prospectus released to ASX on 14 September 2022.
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## 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>	Party in respect to a loan deed entered into with the Company as disclosed to the ASX on 25 August 2022.
<b>Nature of interest</b>	Indirect interest.  Parties to the loan deed are:  Equitable Investors Pty Ltd; Tadar Super Pty Ltd ATF the Tadar Super Fund; and Vigyaz Pty Ltd ATF the Jennings Pretty Family Trust  The nature of the indirect interests for Equitable Investors Pty Ltd and Tadar Super Pty Ltd ATF the Tadar Super Fund are as described above.  Mr Pretty is a director of Vigyaz Pty Ltd and beneficiary of the Jennings Pretty Family Trust.
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	24 August 2022
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Interest is payable on the loan and will be fixed at 10.0% per annum, calculated and payable quarterly following drawdown. In the event of default by the Company, a default margin of 8.0% will be added. The loan will be secured by a general security deed over the assets and undertakings of Scout Security Ltd.
<b>Interest after change</b>	N/A

+ See chapter 19 for defined terms.

**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
<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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