

# 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 becomes ASX's property and may be made public.*

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

<b>Name of entity</b>	Carly Holdings Limited
<b>ABN</b>	60 066 153 982

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>	Stephen Hagop Abolakian
<b>Date of last notice</b>	24 August 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
<b>Nature of indirect interest (including registered holder)</b>	Hishenk Pty Ltd, which is a related party of Mr Abolakian
<b>Date of change</b>	8 March 2024
<b>No. of securities held prior to change</b>	<u>Direct</u> Nil. <u>Indirect</u> <sup>1</sup> 51,984,772 fully paid ordinary shares ( <b>Shares</b> ) held by Willoughby Capital Pty Ltd as trustee for the Willoughby Capital Trust 11,431,472 options exercisable at \$0.06 each on or before 31 October 2024 ( <b>Quoted CL80 Options</b> ) held by Willoughby Capital Pty Ltd as trustee for the Willoughby Capital Trust
<b>Class</b>	Ordinary Fully Paid Shares
<b>Number acquired</b>	500,000 shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b>	\$10,985.00 total consideration (\$0.02197 per share)

<sup>1</sup> MNA Family Holdings Pty Ltd <Hishenk Pty Ltd Super A/C> (**MNA Holdings**) held 612,500 Shares in Carly Holdings Limited. Mr Abolakian's parents are directors and shareholders of MNA Family Holdings Pty Ltd and are beneficiaries of the Hishenk Pty Ltd Superannuation Fund.

<sup>+</sup> See [chapter 19](#) for defined terms.

<b>No. of securities held after change</b>	<u>Direct</u> Nil. <u>Indirect<sup>2</sup></u> 51,984,772 Shares held by Willoughby Capital Pty Ltd as trustee for the Willoughby Capital Trust 500,000 Shares held by Hishenk Pty Ltd 11,431,472 Quoted CL80 Options held by Willoughby Capital Pty Ltd as trustee for the Willoughby Capital Trust
<b>Nature of change</b>	On market trades

### Part 2 - Change of director's relevant 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>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b>	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

<sup>2</sup> MNA Family Holdings Pty Ltd <Hishenk Pty Ltd Super A/C> (**MNA Holdings**) held 612,500 Shares in Carly Holdings Limited. Mr Abolakian's parents are directors and shareholders of MNA Family Holdings Pty Ltd and are beneficiaries of the Hishenk Pty Ltd Superannuation Fund.

<sup>+</sup> See [chapter 19](#) for defined terms.