

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

Name of entity	AQUIRIAN LIMITED
ABN	23 634 457 506

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	David Kelly
Date of last notice	15 February 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	Direct
Nature of indirect interest (including registered holder)	Oldhand Nominees Pty Ltd <The Wexford Super Fund A/C> controlled by Mr David Kelly
Date of change	18 January 2024
No. of securities held prior to change	<u>Direct:</u> 6,000,000 Ordinary Shares 862,849 Performance Rights - Class A (performance period 1 July 2021 - 30 June 2024) 561,965 Performance Rights - Class B (performance period 1 July 2022 - 30 June 2025) <u>Indirect:</u> 983,551 Ordinary Shares
Class	Performance Rights - Class C
Number acquired	1,200,939
Number disposed	Nil
Value/Consideration	Nil
No. of securities held after change	<u>Direct:</u> 6,000,000 Ordinary Shares 862,849 Performance Rights - Class A (performance period 1 July 2021 - 30 June 2024) 561,965 Performance Rights - Class B (performance period 1 July 2022 - 30 June 2025) 1,200,939 Performance Rights - Class C (performance period 1 July 2023 - 30 June 2026) <u>Indirect:</u> 983,551 Ordinary Shares

⁺ See [chapter 19](#) for defined terms.

Nature of change	Issue of securities under Employee Incentive Scheme
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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.

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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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.