

# 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>	03 July 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>	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>	03 July 2023

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<p><b>No. of securities held prior to change</b></p>	<p><b><u>Martin Pretty</u></b>  78,571 Ordinary Fully Paid Shares  2,000,000 Unlisted Options</p> <p><b><u>Sandhurst Trustees Ltd ACF Equitable Investors Pty Ltd ATF Equitable Investors Dragonfly Fund</u></b>  6,270,354 Ordinary Fully Paid Shares  3,716,751 Unlisted Options  92,500 Convertible Notes</p> <p><b><u>Tadar Super Pty Ltd ATF the Tadar Super Fund</u></b>  683,429 Ordinary Fully Paid Shares</p> <p><b><u>Equitable Investors Pty Ltd</u></b>  157,143 Ordinary Fully Paid Shares</p>
<p><b>Class</b></p>	<p>Ordinary Fully Paid Shares</p>
<p><b>Number acquired</b></p>	<p>8,000 Ordinary Fully Paid Shares</p>
<p><b>Number disposed</b></p>	<p>N/A</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Ordinary Shares - \$0.024 per share</p>

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+ See chapter 19 for defined terms.

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<p><b>No. of securities held after change</b></p>	<p><b><u>Martin Pretty</u></b>  78,571 Ordinary Fully Paid Shares  2,000,000 Unlisted Options</p> <p><b><u>Sandhurst Trustees Ltd ACF Equitable Investors Pty Ltd ATF Equitable Investors Dragonfly Fund</u></b>  6,270,354 Ordinary Fully Paid Shares  3,716,751 Unlisted Options  92,500 Convertible Notes</p> <p><b><u>Tadar Super Pty Ltd ATF the Tadar Super Fund</u></b>  691,429 Ordinary Fully Paid Shares</p> <p><b><u>Equitable Investors Pty Ltd</u></b>  157,143 Ordinary Fully Paid Shares</p>
<p><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</p>	<p>On market purchase</p>

**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.

<p><b>Detail of contract</b></p>	<p>N/A</p>
<p><b>Nature of interest</b></p>	<p>N/A</p>
<p><b>Name of registered holder (if issued securities)</b></p>	<p>N/A</p>
<p><b>Date of change</b></p>	<p>N/A</p>
<p><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</p>	<p>N/A</p>
<p><b>Interest acquired</b></p>	<p>N/A</p>
<p><b>Interest disposed</b></p>	<p>N/A</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and an estimated valuation</p>	<p>N/A</p>
<p><b>Interest after change</b></p>	<p>N/A</p>

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**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>	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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