Rule 3.19A.3

Appendix 3Z

Final 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.

Name of entity	Ariadne Australia Limited
ABN	50 010 474 067

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	David Zalmon Baffsky, AO
Date of last notice	17 July 2019
Date that director ceased to be director	4 December 2022

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities

Registered holder of securities – David Zalmon Baffsky, AO Details of relevant interest – Direct interest Number of ordinary securities – 1,983,230

⁺ See chapter 19 for defined terms.

Part 2 - Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Number & class of securities

Note: Provide details of the circumstances giving rise to the relevant interest

Registered holder of securities – Katdan Investments Pty Ltd <David Baffsky> Details of relevant interest – Beneficial owner Number of ordinary securities – 2,000,000

Registered holder of securities – Katdan Investments Pty Ltd <Super Fund a/c> Details of relevant interest –Beneficiary of the superannuation fund Number of ordinary securities – 1,199,483

Part 3 - Director's interests in contracts

Detail of contract	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
No. and class of securities to which interest relates	Not applicable

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⁺ See chapter 19 for defined terms.