

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 30/09/01 Amended 01/01/11

Name of entity	ActivePort Group Ltd
ABN	24 636 569 634

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	Mark Middleton
Date of last notice	12 May 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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Registered holder is Mr Mark Scott Middleton + Ms Andrea Jane Middleton <Middleton Family A/C>
Date of change	13 October 2023
No. of securities held prior to change	21,004,480 ordinary shares, 2,296,200 Class D Performance Rights, 765,400 Class E Performance Rights and 765,400 Class F Performance Rights.
Class	Ordinary Shares, Class D Performance Rights, Class E Performance Rights and Class F Performance Rights.
Number acquired	27,678 Ordinary Shares.
Number disposed	2,296,200 Class D Performance Rights, 765,400 Class E Performance Rights and 765,400 Class F Performance Rights.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$Nil.
No. of securities held after change	21,032,158 ordinary shares.

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Vesting of Class D Performance Rights. Lapse of Class E and Class F Performance Rights.
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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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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

Dated: 16-Oct-23

⁺ See chapter 19 for defined terms.