

# 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

<b>Name of entity</b>	<b>Atturra Limited</b>
<b>ABN</b>	<b>34 654 662 638</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>	Stephen Kowal
<b>Date of last notice</b>	12 December 2022

### 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.	<b>SWK Family Pty Ltd (ACN 645 935 155)</b> Mr Kowal is the sole Director and shareholder of SWK Family Pty Ltd and a potential beneficiary
<b>Date of change</b>	13 October 2023
<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"><li><b>Stephen Kowal (Direct)</b> 1,096,212 Fully Paid Ordinary Shares 750,000 Performance Rights</li><li><b>SWK Family Pty Ltd (Indirect)</b> 5,976,731 Fully Paid Ordinary Shares 622,614 Performance Rights</li></ol>
<b>Class</b>	Performance Rights
<b>Number acquired</b>	444,444
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration
<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>1. <b>Stephen Kowal (Direct)</b> 1,096,212 Fully Paid Ordinary Shares 1,194,444 Performance Rights</li> <li>2. <b>SWK Family Pty Ltd (Indirect)</b> 5,976,731 Fully Paid Ordinary Shares 622,614 Performance Rights</li> </ol>
<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	Allotment of Performance Rights to Mr Kowal following receipt of Shareholder approval at the Annual General Meeting on 6 October 2023.

### 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.

<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> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

### 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
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<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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