

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:	ARTICORE GROUP LIMITED
ABN:	11 119 200 592

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	Martin Hosking
Date of last notice	20 September 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	3 November 2023
No. of securities held prior to change	Direct interests: <ul style="list-style-type: none"> • 786,932 ordinary shares Indirect interests: <ul style="list-style-type: none"> • 569,896 ordinary shares held by Jellicom Pty Ltd • 37,143,172 ordinary shares held by Jellicom Pty Ltd <The Three Springs Family Trust A/C> • 1,500,000 ordinary shares held by Three Springs Foundation Pty Ltd
Class	Zero exercise priced options and share appreciation rights.
Number acquired	<ul style="list-style-type: none"> • 222,060 zero exercise price options • 2,656,693 share appreciation rights

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<p>Direct interests:</p> <ul style="list-style-type: none"> • 786,932 ordinary shares • 222,060 zero exercise price options • 2,656,693 share appreciation rights <p>Indirect interests:</p> <ul style="list-style-type: none"> • 569,896 ordinary shares held by Jellicom Pty Ltd • 37,143,172 ordinary shares held by Jellicom Pty Ltd <The Three Springs Family Trust A/C> • 1,500,000 ordinary shares held by Three Springs Foundation Pty Ltd
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of short- and long-term incentive securities, pursuant to shareholder approval obtained at the 2023 annual general meeting.

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	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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A

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Appendix 3Y
Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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.