

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	Atturra Limited
ABN	34 654 662 638

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	Shan Shamsher Kanji
Date of last notice	16 October 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Driftwood IT Pty Ltd (ACN 630 339 007) 263 Finance Pty Limited (ACN 626 872 115). Parent company is owned by a trust which Mr Kanji is a potential beneficiary.
Date of change	19 December 2023
No. of securities held prior to change	<ol style="list-style-type: none"> 1. Driftwood IT Pty Ltd 92,579,847 Fully Paid Ordinary Shares 2. 263 Finance Pty Limited 37,946,126 Fully Paid Ordinary Shares
Class	Fully Paid Ordinary Shares
Number acquired	<ol style="list-style-type: none"> 1. Driftwood IT Pty Ltd 23,144,962 Fully Paid Ordinary Shares 2. 263 Finance Pty Limited 9,486,532 Fully Paid Ordinary Shares

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.80 per share
No. of securities held after change	<ol style="list-style-type: none"> 1. Driftwood IT Pty Ltd 115,724,809 Fully Paid Ordinary Shares 2. 263 Finance Pty Limited 47,432,658 Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the Institutional Entitlement Offer, announced 12 December 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.

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
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

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Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No – Pursuant to the Share Trading Policy 6.10(a)(xi), participation under an Entitlement Offer is defined as an excluded trading provision, notwithstanding being in a closed period.
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.