

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	De.mem Limited
ABN	12 614 756 642

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	Mr Cosimo Trimiglozzi
Date of last notice	27 June 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	Direct & Indirect ¹
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	BNP Paribas Nominees Pty Ltd (Mr Trimiglozzi has a relevant interest in the shares as he is the beneficial owner of the shares and has the power to exercise the attaching right to vote and the power to dispose of those shares.)
Date of change	28 June 2024
No. of securities held prior to change	Indirect - 810,346 Fully Paid Ordinary Shares Direct - 750,000 Unlisted Options, exercisable at \$0.2058 expiring 23 May 2026
Class	Fully Paid Ordinary Shares
Number acquired	555,556
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.09 per share

¹ We note that shares were previously transferred from direct holding to a holding under BNP

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No. of securities held after change	<u>Indirect</u> 1,365,902 Fully Paid Ordinary Shares <u>Direct</u> 750,000 Unlisted Options, exercisable at \$0.2058 expiring 23 May 2026
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 Placement shares as approved by shareholders at the Company's Annual General Meeting on 28 May 2024. [The number of securities held prior to change has been amended by an additional two (2) shares to adjust for a minor discrepancy in the previously-reported figures and also reflect a change in indirect holdings following a transfer to a nominee holder.]

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

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.