

# 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> | Ansarada Group Limited |
| <b>ABN</b>            | 19 602 586 407         |

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>    | Peter James     |
| <b>Date of last notice</b> | 6 December 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.

|   |  |
|---|--|
| <b>Direct or indirect interest</b>  | Direct and Indirect  |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Christie James Funds Management Pty Ltd ATF Christie James S/F A/C held under the custody of Bond Street Custodians Limited  |
| <b>Date of change</b>   | 29 August 2024   |
| <b>No. of securities held prior to change</b>   | <u>Direct</u><br>946,040 Unquoted Options exercisable at \$2.15, expiring 4 December 2024<br><br>100,000 Unquoted Options, exercisable at \$1.44, expiring on 1 December 2029<br><br><u>Indirect</u><br>169, 851 Fully Paid Ordinary Shares <sup>1</sup><br><br>1. Held by Christie James Funds Management Pty Ltd ATF Christie James S/F A/C held under the custody of Bond Street Custodians Limited |
| <b>Class</b>  | Ordinary Fully Paid Shares and Unquoted Options  |

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

|   |  |
|---|--|
| <b>Number acquired</b>  | 174,846 Ordinary Fully Paid Shares   |
| <b>Number disposed</b>  | <u>Direct</u><br>813,594 Unquoted Options exercisable at \$2.15, expiring 4 December 2024<br><br>57,600 Unquoted Options, exercisable at \$1.44, expiring on 1 December 2029   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | Nil cash consideration. Estimated valuation of \$437,115 for the issue of 174,846 Fully Paid Ordinary Shares.  |
| <b>No. of securities held after change</b>  | <u>Direct</u><br>174,846 Ordinary Fully Paid Shares<br><br><u>Indirect</u><br><br>169, 851 Fully Paid Ordinary Shares <sup>1</sup><br>1. Held by Christie James Funds Management Pty Ltd ATF Christie James S/F A/C held under the custody of Bond Street Custodians Limited |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Shares are being issued upon vesting of options and Options are being cancelled upon Scheme of Arrangement became effective.   |

## 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><br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| <b>Interest acquired</b>   | N/A |

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|   |     |
|---|-----|
| <b>Interest disposed</b>  | N/A |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small> | N/A |
| <b>Interest after change</b>  | N/A |

**Part 3 – <sup>+</sup>Closed period**

|   |     |
|---|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No  |
| <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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<sup>+</sup> See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

|                       |                        |
|-----------------------|------------------------|
| <b>Name of entity</b> | Ansarada Group Limited |
| <b>ABN</b>            | 19 602 586 407         |

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>    | David Pullini   |
| <b>Date of last notice</b> | 6 December 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.

|   |  |
|---|--|
| <b>Direct or indirect interest</b>  | Direct and Indirect  |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Ginostra Capital Pty Limited ATF Pullini Investment A/C. Mr David Pullini is a director and shareholder of Ginostra Capital Pty Limited and a beneficiary of Pullini Investment A/C.   |
| <b>Date of change</b>   | 29 August 2024   |
| <b>No. of securities held prior to change</b>   | <u>Direct</u><br>946,040 Unquoted Options exercisable at \$2.15, expiring 4 December 2024<br><br>100,000 Unquoted Options, exercisable at \$1.44, expiring on 1 December 2029<br><br><u>Indirect</u><br>177,435 Fully Paid Ordinary Shares <sup>1</sup><br><br>1. Held by Ginostra Capital Pty Limited ATF Pullini Investment A/C. Mr David Pullini is a director and shareholder of Ginostra Capital Pty Limited and a beneficiary of Pullini Investment A/C. |

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### Change of Director's Interest Notice

|   |  |
|---|--|
| <b>Class</b>  | Fully Paid Ordinary Shares and Unquoted Options  |
| <b>Number acquired</b>  | 174,846 Fully Paid Ordinary Shares   |
| <b>Number disposed</b>  | <p><u>Direct</u><br/>813,594 Unquoted Options exercisable at \$2.15, expiring 4 December 2024</p> <p>57,600 Unquoted Options, exercisable at \$1.44, expiring on 1 December 2029</p>   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | Nil cash consideration. Estimated valuation of \$437,115 for the issue of 174,846 Fully Paid Ordinary Shares.  |
| <b>No. of securities held after change</b>  | <p><u>Direct</u><br/>174,846 Fully Paid Ordinary Shares</p> <p><u>Indirect</u><br/>177,435 Fully Paid Ordinary Shares<sup>1</sup></p> <p>1. Held by Ginostra Capital Pty Limited ATF Pullini Investment A/C. Mr David Pullini is a director and shareholder of Ginostra Capital Pty Limited and a beneficiary of Pullini Investment A/C.</p> |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Shares are being issued upon vesting of options and Options are being cancelled upon Scheme of Arrangement became effective.   |

## 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><br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| <b>Interest acquired</b>   | N/A |

+ See chapter 19 for defined terms.

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|   |     |
|---|-----|
| <b>Interest disposed</b>  | N/A |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small> | N/A |
| <b>Interest after change</b>  | N/A |

**Part 3 – <sup>+</sup>Closed period**

|   |     |
|---|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No  |
| <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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Introduced 30/09/01 Amended 01/01/11

|                       |                        |
|-----------------------|------------------------|
| <b>Name of entity</b> | Ansarada Group Limited |
| <b>ABN</b>            | 19 602 586 407         |

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>    | Sam Riley       |
| <b>Date of last notice</b> | 6 December 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.

|  |  |
|--|--|
| <b>Direct or indirect interest</b>   | Direct and Indirect  |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | 21,261 Fully Paid Ordinary Shares held by Mrs Annette Riley, Mr Riley's spouse |
| <b>Date of change</b>  | 29 August 2024   |

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|   |   |
|---|---|
| <b>No. of securities held prior to change</b>   | <p><u>Direct</u></p> <p>4,964,249 Fully Paid Ordinary Shares<sup>1</sup></p> <p>1,330,900 Unquoted Options exercisable at \$2.15, expiring 4 December 2024</p> <p>146,566 Unquoted Options exercisable at \$1.845, expiring 30 June 2025</p> <p>450,000 Unquoted Options, exercisable at Nil consideration, expiring 27 January 2026</p> <p>217,662 Unquoted Options exercisable at \$1.64, expiring 28 November 2028</p> <p>362,400 Unquoted Options, exercisable at \$1.44, expiring on 1 December 2029</p> <p><u>Indirect</u></p> <p>21,261 Fully Paid Ordinary Shares<sup>2</sup></p> <p>1. Held by Mr Sam Riley under the holder name Mr Samuel Riley<br/> 2. Held by Mrs Annette Riley, Mr Riley's spouse</p> |
| <b>Class</b>  | Fully Paid Ordinary Shares and Unquoted Options   |
| <b>Number acquired</b>  | 903,261 Fully Paid Ordinary Shares  |
| <b>Number disposed</b>  | <p>1,144,573 Unquoted Options exercisable at \$2.15, expiring 4 December 2024</p> <p>108,166 Unquoted Options exercisable at \$1.845, expiring 30 June 2025</p> <p>142,786 Unquoted Options exercisable at \$1.64, expiring 28 November 2028</p> <p>208,742 Unquoted Options, exercisable at \$1.44, expiring on 1 December 2029</p>  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation | Nil cash consideration. Estimated valuation of \$2,258,152.5 for the issue of 903,261 Fully Paid Ordinary Shares.   |

+ See chapter 19 for defined terms.



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|   |   |
|---|---|
| <b>No. of securities held after change</b>  | <u>Direct</u><br><br>5,867,510 Fully Paid Ordinary Shares <sup>1</sup><br><br><u>Indirect</u><br><br>21,261 Fully Paid Ordinary Shares <sup>2</sup><br><br>1. Held by Mr Sam Riley under the holder name Mr Samuel Riley<br>2. Held by Mrs Annette Riley, Mr Riley's spouse |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Shares are being issued upon vesting of options and Options are being cancelled upon Scheme of Arrangement became effective.  |

**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><br>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><br>Note: If consideration is non-cash, provide details and an estimated valuation   | N/A |
| <b>Interest after change</b>   | N/A |

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Introduced 30/09/01 Amended 01/01/11

|                       |                        |
|-----------------------|------------------------|
| <b>Name of entity</b> | Ansarada Group Limited |
| <b>ABN</b>            | 19 602 586 407         |

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>    | Stuart Clout    |
| <b>Date of last notice</b> | 6 December 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.

|  |                |
|--|----------------|
| <b>Direct or indirect interest</b>   | Direct         |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. |                |
| <b>Date of change</b>  | 29 August 2024 |

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|   |   |
|---|---|
| <b>No. of securities held prior to change</b>   | <u>Direct</u><br><br>3,540,687 Fully Paid Ordinary Shares<br><br>1,035,144 Unquoted Options exercisable at \$2.15, expiring 4 December 2024<br><br>127,722 Unquoted Options exercisable at \$1.845, expiring 30 June 2025<br><br>300,000 Unquoted Options exercisable at NIL consideration, expiring 27 January 2026<br><br>189,677 Unquoted Options exercisable at \$1.64, expiring 28 November 2028<br><br>206,328 Unquoted Options, exercisable at \$1.44, expiring on 1 December 2029 |
| <b>Class</b>  | Fully Paid Ordinary Shares and Unquoted Options   |
| <b>Number acquired</b>  | 631,116 Fully Paid Ordinary Shares  |
| <b>Number disposed</b>  | 890,223 Unquoted Options exercisable at \$2.15, expiring 4 December 2024<br><br>94,259 Unquoted Options exercisable at \$1.845, expiring 30 June 2025<br><br>124,428 Unquoted Options exercisable at \$1.64, expiring 28 November 2028  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | Nil cash consideration. Estimated valuation of \$1,577,790 for the issue of 631,116 Fully Paid Ordinary Shares.   |
| <b>No. of securities held after change</b>  | <u>Direct</u><br><br>4,171,803 Fully Paid Ordinary Shares   |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Shares are being issued upon vesting of options and Options are being cancelled upon Scheme of Arrangement became effective.  |

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+ See chapter 19 for defined terms.

## 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<br/>(if issued securities)</b>   | N/A |
| <b>Date of change</b>   | N/A |
| <b>No. and class of securities to which<br/>interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to<br/>which the interest has changed</small> | N/A |
| <b>Interest acquired</b>  | N/A |
| <b>Interest disposed</b>  | N/A |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an<br/>estimated valuation</small>   | N/A |
| <b>Interest after change</b>  | N/A |

## Part 3 – <sup>+</sup>Closed period

|   |     |
|---|-----|
| <b>Were the interests in the securities or<br/>contracts detailed above traded during<br/>a <sup>+</sup>closed period where prior written<br/>clearance was required?</b> | No  |
| <b>If so, was prior written clearance<br/>provided to allow the trade to proceed<br/>during this period?</b>  | N/A |
| <b>If prior written clearance was provided,<br/>on what date was this provided?</b>   | N/A |

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<sup>+</sup> See chapter 19 for defined terms.

# Appendix 3Y

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*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> | Ansarada Group Limited |
| <b>ABN</b>            | 19 602 586 407         |

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>    | Nancy Hobhouse  |
| <b>Date of last notice</b> | 6 December 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.

|   |   |
|---|---|
| <b>Direct or indirect interest</b>  | Direct  |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> |   |
| <b>Date of change</b>   | 29 August 2024  |
| <b>No. of securities held prior to change</b>   | <u>Direct</u><br><br>100,000 Unquoted Options, exercisable at \$1.44, expiring on 1 December 2029 |
| <b>Class</b>  | Fully Paid Ordinary Shares and Unquoted Options   |
| <b>Number acquired</b>  | 42,400 Fully Paid Ordinary Shares   |
| <b>Number disposed</b>  | 57,600 Unquoted Options, exercisable at \$1.44, expiring on 1 December 2029                       |

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+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

|  |   |
|--|---|
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | Nil cash consideration. Estimated valuation of \$106,000 for the issue of 42,400 Fully Paid Ordinary Shares.                |
| <b>No. of securities held after change</b>   | <u>Direct</u><br><br>42,400 Fully Paid Ordinary Shares  |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Shares are being issued upon vesting of options and Options are being cancelled upon Scheme of Arrangement became effective |

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

### Part 3 – <sup>+</sup>Closed period

|   |    |
|---|----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No |
|---|----|

<sup>+</sup> See chapter 19 for defined terms.

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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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+ See chapter 19 for defined terms.

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**Change of Director's Interest Notice**

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**Part 3 – <sup>+</sup>Closed period**

|   |     |
|---|-----|
| Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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 |

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