

# 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> Superloop Limited (Superloop)
<b>ABN:</b> 96 169 263 094

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>	Paul Tyler
<b>Date of last notice</b>	03 March 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 Interests
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Interest in ordinary shares held by Three Paterson St Pty Limited (Mr Paul Tyler is beneficial owner)
<b>Date of change</b>	28 August 2024
<b>No. of securities held prior to change</b>	Fully paid ordinary shares: 394,000 Employee share options: 2,334,250 Performance rights: 2,137,177 Share rights (deferred STI): 286,486
<b>Class</b>	Fully paid ordinary shares in Superloop
<b>Number acquired</b>	<ul style="list-style-type: none"> <li>• 250,687 fully paid ordinary shares were acquired as a result of exercise of share options.</li> <li>• 543,242 fully paid ordinary shares were acquired as a result of exercise of executive performance rights.</li> <li>• 286,486 fully paid ordinary shares were acquired as a result of exercise of deferred STI in the form of share rights.</li> </ul>

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ul style="list-style-type: none"> <li>• \$0.98 per share (\$245,673.26) was paid on exercise of 250,687 share options.</li> <li>• No payment was required in connection with exercise of 543,242 performance rights and 286,486 share rights, approximate value as per the market price as on current date is \$ 1,393,943.04 (\$1.68 per share).</li> </ul>
<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>• Fully paid ordinary shares: <ul style="list-style-type: none"> <li>○ Direct: 644,687</li> <li>○ Indirect: 829,728 held by Three Paterson St Pty Ltd</li> </ul> </li> <li>• Employee share options: 2,083,563</li> <li>• Performance rights: 1,593,935</li> </ul>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Exercise of share options, performance rights and deferred STI share rights.

**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> <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> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/a

+ See chapter 19 for defined terms.

Interest after change	N/a
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**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
<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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