

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	333D LIMITED
ABN	24 118 159 881

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 John Conidi
Date of last notice	15 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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<p>Dizzy Hogan Pty Ltd <Dizzy Hogan A/C></p> <p><i>Nature of relevant interest: Mr Conidi is a practical controller of Dizzy Hogan Pty Ltd, and a beneficiary of the Dizzy Hogan A/C.</i></p> <p>Conidico Superannuation Pty Ltd <Conidico Super Fund A/C></p> <p><i>Nature of relevant interest: Mr Conidi is a practical controller of Conidico Superannuation Pty Ltd and a beneficiary of the Conidico Super Fund A/C.</i></p>
Date of change	18 November 2024
No. of securities held prior to change	<ol style="list-style-type: none"> 1. <u>Mr John Conidi</u> <ul style="list-style-type: none"> ▪ 33,333 fully paid ordinary shares (Shares) 2. <u>Conidico Superannuation Pty Ltd <Conidico Super Fund A/C></u> <ul style="list-style-type: none"> ▪ 380,000 Shares 3. <u>Dizzy Hogan Pty Ltd <Dizzy Hogan A/C></u> <ul style="list-style-type: none"> ▪ 21,009,290 Shares ▪ 2,500,000 performance rights

+ See chapter 19 for defined terms.

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Class	Shares
Number acquired	11,950,000 Shares acquired by Dizzy Hogan Pty Ltd <Dizzy Hogan A/C> 1,833,334 Shares acquired by Conidico Superannuation Pty Ltd <Conidico Super Fund A/C>
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The Shares were issued for nil cash consideration in lieu of Director's fees and loan variation fees.
No. of securities held after change	<ol style="list-style-type: none"> 1. <u>Mr John Conidi</u> <ul style="list-style-type: none"> ▪ 33,333 fully paid ordinary shares (Shares) 2. <u>Conidico Superannuation Pty Ltd <Conidico Super Fund A/C></u> <ul style="list-style-type: none"> ▪ 2,213,334 Shares 3. <u>Dizzy Hogan Pty Ltd <Dizzy Hogan A/C></u> <ul style="list-style-type: none"> ▪ 32,959,290 Shares ▪ 2,500,000 performance rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The Shares were issued in lieu of Director's fees and a loan variation fee, following receipt of shareholder approval at the Company's 2024 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

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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?	N/A
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.

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Name of entity	333D LIMITED
ABN	24 118 159 881

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	Dr Nigel Finch
Date of last notice	15 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<p>Finch Family Office Pty Ltd <Finch Super Fund A/C></p> <p><i>Nature of relevant interest: Dr Finch is a practical controller of Finch Family Office Pty Ltd and a beneficiary of the Finch Super Fund.</i></p> <p>Finch Family Office Pty Ltd <The Finch Family A/C></p> <p><i>Nature of relevant interest: Dr Finch is a practical controller of Finch Family Office Pty Ltd and a beneficiary of the Finch Family A/C.</i></p> <p>Saki Partners (Services) Pty Ltd</p> <p><i>Nature of indirect interest: Dr Finch is a practical controller of Saki Partners (Services) Pty Ltd.</i></p>
Date of change	18 November 2024

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No. of securities held prior to change	<ol style="list-style-type: none"> 1. <u>Finch Family Office Pty Ltd <Finch Super Fund A/C></u> <ul style="list-style-type: none"> ▪ 833,333 fully paid ordinary shares (Shares) 2. <u>Finch Family Office Pty Ltd <The Finch Family A/C></u> <ul style="list-style-type: none"> ▪ 43,154 Shares 3. <u>Saki Partners (Services) Pty Ltd</u> <ul style="list-style-type: none"> ▪ 16,365,349 Shares ▪ 2,500,000 performance rights
Class	Shares
Number acquired	17,955,209 Shares acquired by Saki Partners (Services) Pty Ltd
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The Shares were issued for nil cash consideration in lieu of Director's fees, consulting services fees and loan variation fees.
No. of securities held after change	<ol style="list-style-type: none"> 1. <u>Finch Family Office Pty Ltd <Finch Super Fund A/C></u> <ul style="list-style-type: none"> ▪ 833,333 Shares 2. <u>Finch Family Office Pty Ltd <The Finch Family A/C></u> <ul style="list-style-type: none"> ▪ 43,154 Shares 3. <u>Saki Partners (Services) Pty Ltd</u> <ul style="list-style-type: none"> ▪ 34,320,558 Shares ▪ 2,500,000 performance rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The Shares were issued in lieu of Director's fees, consulting services fees, and a loan variation fee, following receipt of shareholder approval at the Company's 2024 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

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Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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?	N/A
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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ABN	24 118 159 881

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	Dr Richard Petty
Date of last notice	15 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Ever Wise Ventures Limited <i>Nature of relevant interest: Dr Petty is a practical controller of Ever Wise Ventures Limited.</i>
Date of change	18 November 2024
No. of securities held prior to change	10,585,185 fully paid ordinary shares (Shares) 1,666,667 performance rights
Class	Shares
Number acquired	16,666,667
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The Shares were issued for nil cash consideration in lieu of Director's fees.
No. of securities held after change	27,251,852 Shares 1,666,667 performance rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The Shares were issued in lieu of Director's fees, following receipt of shareholder approval at the Company's 2024 Annual General Meeting.

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