

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	Articore Group Limited
ABN	11 119 200 592

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	Martin Hosking
Date of last notice	11 November 2024

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	19 November 2024
No. of securities held prior change	Direct interests: <ul style="list-style-type: none"> • 786,932 ordinary shares • 222,060 zero exercise price options • 2,656,693 share appreciation rights Indirect interests: <ul style="list-style-type: none"> • 569,896 ordinary shares held by Jellicom Pty Ltd • 38,024,555 ordinary shares held by Jellicom Pty Ltd <The Three Springs Family Trust> • 1,500,000 ordinary shares held by Three Springs Foundation Pty Ltd
Number acquired	2,113,420 Share Appreciation Rights
Number disposed	Nil.

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil.
No. of securities held after change	Direct interests: <ul style="list-style-type: none"> • 786,932 ordinary shares • 222,060 zero exercise price options • 4,770,113 share appreciation rights Indirect interests: <ul style="list-style-type: none"> • 569,896 ordinary shares held by Jellicom Pty Ltd • 38,024,555 ordinary shares held by Jellicom Pty Ltd <The Three Springs Family Trust> • 1,500,000 ordinary shares held by Three Springs Foundation Pty Ltd
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 long-term incentive securities (Share Appreciation Rights), pursuant to shareholder approval obtained at the 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
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A

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Interest after change	N/A
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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.