Rule 3.19A.2

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	1414 Degrees Limited
ABN	57 138 803 620

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	Kevin Moriarty
Date of last notice	25 September 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.	-
Date of change	19 November 2024
No. of securities held prior to change	Indirect (Focem Pty Ltd)
	15,937,916 Fully Paid Ordinary Shares
	3,222,222 Unquoted Options exercisable at \$0.10 expiring 21 August 2025
	<u>Direct</u>
	800,000 Fully Paid Ordinary Shares
	100,000 Unquoted Options exercisable at \$0.10 expiring 21 August 2025
	1,600,000 Performance Rights
Class	Performance Rights

⁺ See chapter 19 for defined terms.

Number acquired	1,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issued for nil consideration
No. of securities held after change	Indirect (Focem Pty Ltd)
	15,937,916 Fully Paid Ordinary Shares
	3,222,222 Unquoted Options exercisable at \$0.10 expiring 21 August 2025
	<u>Direct</u>
	800,000 Fully Paid Ordinary Shares
	100,000 Unquoted Options exercisable at \$0.10 expiring 21 August 2025
	2,600,000 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	Issue of securities pursuant to an employee incentive scheme approved by shareholders at the 2024 AGM of the Company

⁺ 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.

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.

Rule 3.19A.2

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	1414 Degrees Limited
ABN	57 380 803 620

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	Graham Dooley
Date of last notice	25 September 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	GJ & JM Dooley Pty Ltd <gj &="" dooley<br="" jm="">Family A/C> Mr Dooley is a trustee and beneficiary of the Trust.</gj>
Date of change	19 November 2024

⁺ See chapter 19 for defined terms.

No. of securities held prior to change Direct Nil Indirect BT Portfolio Services Ltd <g&j dooley<br="">Super Fund A/C> 507,846 Fully Paid Ordinary Shares 85,949 Unquoted Options exercisable at \$0.10 expiring 21 August 2025 GJ & JM Dooley Pty Ltd <gj &="" dooley<br="" jm="">Family A/C> 1,600,000 Performance Rights Number acquired 1,000,000 Number disposed Nil. Value/Consideration Not. of securities held after change Direct Nil Indirect BT Portfolio Services Ltd <g&j dooley<br="">Super Fund A/C> Soor of securities held after change Direct Nil Indirect BT Portfolio Services Ltd <g&j dooley<br="">Super Fund A/C> Soor,846 Fully Paid Ordinary Shares 85,949 Unquoted Options exercisable at \$0.10 expiring 21 August 2025 GJ & JM Dooley Pty Ltd <gj &="" dooley<br="" jm="">Super Fund A/C> Soor,846 Fully Paid Ordinary Shares 85,949 Unquoted Options exercisable at \$0.10 expiring 21 August 2025 GJ & JM Dooley Pty Ltd <gj &="" dooley<br="" jm="">Family A/C> 2,600,000 Performance Rights Issue of securities pursuant to an employee incentive scheme, approved by shareholders at the 2024 AGM of the Company.</gj></gj></g&j></g&j></gj></g&j>		
Indirect BT Portfolio Services Ltd <g&j dooley<br="">Super Fund A/C> 507,846 Fully Paid Ordinary Shares 85,949 Unquoted Options exercisable at \$0.10 expiring 21 August 2025 GJ & JM Dooley Pty Ltd <gj &="" dooley<br="" jm="">Family A/C> 1,660,000 Performance Rights Number acquired Not. of securities held after change Direct Nil Indirect BT Portfolio Services Ltd <g&j dooley<br="">Super Fund A/C> No. of securities held after change Direct BT Portfolio Services Ltd <g&j dooley<br="">Super Fund A/C> Soft,846 Fully Paid Ordinary Shares 85,949 Unquoted Options exercisable at \$0.10 expiring 21 August 2025 GJ & JM Dooley Pty Ltd <gj &="" dooley<="" jm="" td=""> Rative of change Nature of change Super formance Rights Nature of change Super formance Rights Nature of change Super formance Rights Super formance Rights Super formance Rights Super formance Rights</gj></g&j></g&j></gj></g&j>	No. of securities held prior to change	<u>Direct</u>
BT Portfolio Services Ltd< <g&j< td=""> Dooley Super Fund A/C> 507,846 Fully Paid Ordinary Shares 85,949 Unquoted Options exercisable at \$0.10 expiring 21 August 2025 GJ & JM Dooley GJ & JM Dooley Pty Ltd <gj &="" jm<="" td=""> Dooley Family A/C> 1,600,000 Performance Rights Number acquired N10 N10 Value/Consideration Nil Issued for nil consideration. Note if consideration is non-cash, provide details and estimated Issued for nil consideration. Note if consideration Direct Nil BT Portfolio Services Ltd No of securities held after change Direct Nil BT Portfolio Services Ltd G& JD Dooley Super Fund A/C> 507,846 Fully Paid Ordinary Shares 85,949 Unquoted Options exercisable at \$0.10 expiring 21 August 2025 GJ & JM Dooley Pty Ltd<<gj &="" dooley<="" jm="" td=""> Family A/C> 2,600,000 Performance Rights Class GJ & JM Dooley Pty Ltd<<gj &="" dooley<="" jm="" td=""> Family A/C> 2,600,000 Performance Rights</gj></gj></gj></g&j<>		Nil
85,949 Unquoted Options exercisable at \$0.10 expiring 21 August 2025 GJ & JM Dooley Pty Ltd <gj &="" dooley<br="" jm="">Family A/C> 1,600,000 Performance Rights Class Performance Rights Number acquired 1,000,000 Number disposed Nil. Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation Issued for nil consideration. No. of securities held after change Direct Nil Indirect BT Portfolio Services Ltd <g&j dooley<br="">Super Fund A/C> 507,846 Fully Paid Ordinary Shares 85,949 Unquoted Options exercisable at \$0.10 expiring 21 August 2025 GJ & JM Dooley Pty Ltd <gj &="" dooley<br="" jm="">Family A/C> 2,600,000 Performance Rights Nature of change Issue of securities pursuant to an employee incentive scheme, approved by shareholders at the 2024 AGM of the</gj></g&j></gj>		BT Portfolio Services Ltd <g&j dooley<="" th=""></g&j>
\$0.10 expiring 21 August 2025 GJ & JM Dooley Pty Ltd <gj &="" dooley<="" jm="" td=""> Family A/C> 1,600,000 Performance Rights Number acquired 1,000,000 Number disposed Nil. Value/Consideration Issued for nil consideration. Note: If consideration is non-cash, provide details and estimated Direct Noi. of securities held after change Direct Nil Indirect BT Portfolio Services Ltd <g&j dooley<="" td=""> Super Fund A/C> 507,846 Fully Paid Ordinary Shares 85,949 Unquoted Options exercisable at \$0.10 expiring 21 August 2025 GJ & JM Dooley Pty Ltd <gj &="" dooley<="" jm="" td=""> Family A/C> 2,600,000 Performance Rights Nature of change Issue of securities pursuant to an employee incentive scheme, approved by shareholders at the 2024 AGM of the</gj></g&j></gj>		507,846 Fully Paid Ordinary Shares
Family A/C> 1,600,000 Performance Rights Number acquired 1,000,000 Number disposed Nil. Value/Consideration Issued for nil consideration. Note: If consideration is non-cash, provide details and estimated valuation Issued for nil consideration. No. of securities held after change Direct Nil Indirect BT Portfolio Services Ltd <g&j a="" c="" dooley="" fund="" super=""> 507,846 Fully Paid Ordinary Shares 85,949 Unquoted Options exercisable at \$0.10 expiring 21 August 2025 GJ & JM Dooley Pty Ltd <gj &="" a="" c="" dooley="" family="" jm=""> Z,600,000 Performance Rights Issue of securities pursuant to an employee incentive scheme, approved by shareholders at the 2024 AGM of the</gj></g&j>		
Class Performance Rights Number acquired 1,000,000 Number disposed Nil. Value/Consideration Issued for nil consideration. Note: If consideration is non-cash, provide details and estimated Issued for nil consideration. No. of securities held after change Direct Nil Indirect BT Portfolio Services Ltd <g&j dooley<="" td=""> Super Fund A/C> 507,846 Fully Paid Ordinary Shares 85,949 Unquoted Options exercisable at \$0.10 expiring 21 August 2025 GJ & JM Dooley Pty Ltd <gj &="" dooley<="" jm="" td=""> Family A/C> 2,600,000 Performance Rights Nature of change Issue of securities pursuant to an employee incentive scheme, approved by shareholders at the 2024 AGM of the</gj></g&j>		
Number acquired 1,000,000 Number disposed Nil. Value/Consideration Issued for nil consideration. Note: if consideration Direct No. of securities held after change Direct Nil Indirect BT Portfolio Services Ltd <g&j dooley<="" td=""> Super Fund A/C> 507,846 Fully Paid Ordinary Shares 85,949 Unquoted Options exercisable at \$0.10 expiring 21 August 2025 GJ & JM Dooley Pty Ltd <gj &="" dooley<="" jm="" td=""> Family A/C> 2,600,000 Performance Rights Nature of change Issue of securities pursuant to an employee incentive scheme, approved by shareholders at the 2024 AGM of the</gj></g&j>		1,600,000 Performance Rights
Number disposed Nil. Value/Consideration Issued for nil consideration. Note: If consideration is non-cash, provide details and estimated Issued for nil consideration. No. of securities held after change Direct Nil Indirect BT Portfolio Services Ltd <g&j dooley<="" td=""> Super Fund A/C> 507,846 Fully Paid Ordinary Shares 85,949 Unquoted Options exercisable at \$0.10 expiring 21 August 2025 GJ & JM Dooley Pty Ltd <gj &="" dooley<="" jm="" td=""> Family A/C> 2,600,000 Performance Rights Bxample: on-market trade, off-market trade, exercise of options, issue of securities pursuant to an employee incentive scheme, approved by shareholders at the 2024 AGM of the</gj></g&j>	Class	Performance Rights
Value/Consideration Issued for nil consideration. Note: if consideration is non-cash, provide details and estimated valuation Issued for nil consideration. No. of securities held after change Direct Nil Indirect BT Portfolio Services Ltd <g&j dooley<="" td=""> Super Fund A/C> 507,846 Fully Paid Ordinary Shares 85,949 Unquoted Options exercisable at \$0.10 expiring 21 August 2025 GJ & JM Dooley Pty Ltd <gj &="" a="" c="" dooley="" family="" jm=""> 2,600,000 Performance Rights Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in burder di</gj></g&j>	Number acquired	1,000,000
Note: If consideration is non-cash, provide details and estimated valuation Direct No. of securities held after change Direct Nil Indirect BT Portfolio Services Ltd <g&j dooley<br="">Super Fund A/C> 507,846 Fully Paid Ordinary Shares 85,949 Unquoted Options exercisable at \$0.10 expiring 21 August 2025 GJ & JM Dooley Pty Ltd <gj &="" dooley<br="" jm="">Family A/C> 2,600,000 Performance Rights Nature of change Issue of securities pursuant to an employee incentive scheme, approved by shareholders at the 2024 AGM of the</gj></g&j>	Number disposed	Nil.
Nil Indirect BT Portfolio Services Ltd <g&j dooley<="" td=""> Super Fund A/C> 507,846 Fully Paid Ordinary Shares 85,949 Unquoted Options exercisable at \$0.10 expiring 21 August 2025 GJ & JM Dooley Pty Ltd <gj &="" <gj="" a="" c="" dooley="" family="" jm="" ltd="" pty=""> 2,600,000 Performance Rights Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities pursuant to an employee incentive scheme, approved by shareholders at the 2024 AGM of the</gj></g&j>	Note: If consideration is non-cash, provide details and estimated	Issued for nil consideration.
Indirect BT Portfolio Services Ltd <g&j dooley<br="">Super Fund A/C> 507,846 Fully Paid Ordinary Shares 85,949 Unquoted Options exercisable at \$0.10 expiring 21 August 2025 GJ & JM Dooley Pty Ltd <gj &="" dooley<br="" jm="">Family A/C> 2,600,000 Performance Rights Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy back Issue of securities pursuant to an employee incentive scheme, approved by shareholders at the 2024 AGM of the</gj></g&j>	No. of securities held after change	<u>Direct</u>
BT Portfolio Services Ltd <g&j dooley<="" td=""> Super Fund A/C> 507,846 Fully Paid Ordinary Shares 85,949 Unquoted Options exercisable at \$0.10 expiring 21 August 2025 GJ & JM Dooley Pty Ltd <gj &="" dooley<="" jm="" td=""> Family A/C> 2,600,000 Performance Rights Example: on-market trade, exercise of options, issue of securities pursuant to an employee incentive scheme, approved by shareholders at the 2024 AGM of the</gj></g&j>		Nil
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback State		BT Portfolio Services Ltd <g&j dooley<="" th=""></g&j>
\$0.10 expiring 21 August 2025 \$0.10 expiring 21 August 2025 </th <th></th> <th>507,846 Fully Paid Ordinary Shares</th>		507,846 Fully Paid Ordinary Shares
Nature of change Issue of securities pursuant to an employee incentive scheme, approved by shareholders at the 2024 AGM of the		
Nature of changeIssue of securitiespursuant toanExample: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buybackIssue of securitiespursuant toanemployeeincentive scheme, approvedbyshareholdersat the2024AGMofthe		
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback employee incentive scheme, approved by shareholders at the 2024 AGM of the		2,600,000 Performance Rights
	Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-	employee incentive scheme, approved by shareholders at the 2024 AGM of the

⁺ 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.

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.

Rule 3.19A.2

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	1414 Degrees Limited
ABN	57 380 803 620

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	Randolph Bowen
Date of last notice	25 September 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	Indirect	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Ranat Investments Pty Ltd <marananga A/C> Mr Bowen is a Director and Shareholder of Ranat Investments Pty Ltd</marananga 	
Date of change	19 November 2024	
No. of securities held prior to change	DirectNilIndirect3,500,000 Fully Paid Ordinary Shares1,000,000 Unquoted Options exercisableat \$0.10 expiring 21 August 20251,600,000 Performance Rights	

⁺ See chapter 19 for defined terms.

Class	Performance Rights	
Number acquired	1,000,000	
Number disposed	Nil	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issued for nil consideration.	
No. of securities held after change	Direct	
	Nil	
	<u>Indirect</u>	
	3,500,000 Fully Paid Ordinary Shares	
	1,000,000 Unquoted Options exercisable at \$0.10 expiring 21 August 2025	
	2,600,000 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	Issue of securities pursuant to an employee incentive scheme, approved by shareholders at the 2024 AGM of the Company.	

⁺ 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.

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.