

# 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>	<b>ActivePort Group Ltd</b>
<b>ABN</b>	<b>24 636 569 634</b>

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 Christie
<b>Date of last notice</b>	13 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	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Registered holders are Herdsman Lake Capital Asia Pte Ltd, Pacczilla Pty Ltd <Pacczilla Super Fund A/C> and Herdsman Lake Capital Nominees Pty Ltd <Herdsman Lake Capital A/C>. Peter Christie is a director and shareholder of Herdsman Lake Capital Asia Pte. Ltd, Herdsman Lake Capital Nominees Pty Ltd and Pacczilla Pty Ltd. Peter Christie is a potential beneficiary of the Pacczilla Super Fund A/C and of the Herdsman Lake Capital Trust.
<b>Date of change</b>	27 November 2024
<b>No. of securities held prior to change</b>	74,553,971 ordinary shares, 250,000 options expiring on 30 November 2026 and 9,750,000 options expiring on 27 November 2027..
<b>Class</b>	Ordinary Shares, options expiring on 27 November 2027 and Zero Exercise Price Options (ZEPOs)

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	500,000 Ordinary Shares, 250,000 options expiring on 27 November 2027, 1,800,000 Class H ZEPOs, 1,800,000 Class I ZEPOs and 2,400,000 Class J ZEPOs
<b>Number disposed</b>	Nil.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$25,000.
<b>No. of securities held after change</b>	75,053,971 ordinary shares, 250,000 options expiring on 30 November 2026, 10,000,000 options expiring on 27 November 2027, 1,800,000 Class H ZEPOs, 1,800,000 Class I ZEPOs and 2,400,000 Class J ZEPOs
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Securities issued by the Company pursuant to shareholder approval at the Annual General Meeting of shareholders held on 27 November 2024, comprising 500,000 ordinary shares issued for \$0.05 each with 250,000 free attaching options expiring on 27 November 2027 and ZEPOs issued free.

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

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<b>Interest after change</b>	
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**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

Dated: 27 November 2024

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