

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

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>	Mark Middleton
<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.

<b>Direct or indirect interest</b>	Direct and 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 holder is Mr Mark Scott Middleton + Ms Andrea Jane Middleton <Middleton Family A/C>
<b>Date of change</b>	27 November 2024
<b>No. of securities held prior to change</b>	30,175,296 ordinary shares, 250,000 options expiring on 30 November 2026 and 2,881,046 options expiring on 27 November 2027.
<b>Class</b>	Ordinary Shares, options expiring on 27 November 2027 and Zero Exercise Price Options (ZEPOs)
<b>Number acquired</b>	2,000,000 Ordinary Shares, 1,000,000 options expiring on 27 November 2027, 2,700,000 Class H ZEPOs, 2,700,000 Class I ZEPOs and 3,600,000 Class J ZEPOs
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$100,000.

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<b>No. of securities held after change</b>	32,175,296 ordinary shares, 250,000 options expiring on 30 November 2026, 3,881,046 options expiring on 27 November 2027, 2,700,000 Class H ZEPOs, 2,700,000 Class I ZEPOs and 3,600,000 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 2,000,000 ordinary shares issued for \$0.05 each with 1,000,000 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	
<b>Interest after change</b>	

### 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.
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<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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