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	ADVERITAS LIMITED
ABN	88 156 377 141

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	Mathew James Ratty
Date of last notice	23 June 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.	Mathew James Ratty <the family="" mjr="" trust=""> Trustee and beneficiary of account.</the>
Date of change	27 November 2024

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

No. of securities held prior to change	MC Management Crown Dty Ltd	
Tro. or securities here prior to sharinge	MC Management Group Pty Ltd 17,447,862 fully paid ordinary shares.	
	17,447,002 fully paid ordinary shares.	
	MC Management Group Pty Ltd <the a="" c="" master="" mc=""></the>	
	4,082,682 fully paid ordinary shares.	
	I i i i i i i i i i i i i i i i i i i i	
	Mathew James Ratty <the family="" mjr="" trust=""> * 5,750,000 fully paid ordinary shares</the>	
	5,000,000 performance rights (expiring 22 June 2028).	
	Paterson Road Investments Pty Ltd <paterson a="" c="" investment="" road=""> 180,000 fully paid ordinary shares</paterson>	
Class	Performance rights	
Number acquired	10,000,000 performance rights (expiring 27 November 2027)	
Number disposed	Nil	
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	Nil – issued under the Company's Employee Securities Incentive Plan.	
No. of securities held after change	MC Management Group Pty Ltd 17,447,862 fully paid ordinary shares.	
	MC Management Group Pty Ltd <the a="" c="" master="" mc=""> 4,082,682 fully paid ordinary shares.</the>	
	Mathew James Ratty <the family="" mjr="" trust=""></the>	
	5,750,000 fully paid ordinary shares 5,000,000 performance rights (expiring 22 June 2028).	
	10,000,000 performance rights (expiring 27 November 2027)	
	Paterson Road Investments Pty Ltd <paterson a="" c="" investment="" road=""> 180,000 fully paid ordinary shares</paterson>	

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

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 10,000,000 performance rights under the Company's Employee Securities Incentive Plan as approved by shareholders at the AGM held on 18 November 2024.

## 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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

## 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

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