

# 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>AdNeo Limited</b>
<b>ABN</b>	<b>29 123 129 162</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>	Michael Norster
<b>Date of last notice</b>	21 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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect		
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Beneficial interest: Director related party		
<b>Date of change</b>	4 December 2024		
<b>No. of securities held prior to change</b>		<b>Shares</b>	<b>Options</b>
	Direct	26,400	-
	Indirect	20,909,008	6,500,000
	<b>Total</b>	<b>20,935,408</b>	<b>6,500,000</b>
<b>Class</b>	Fully paid ordinary shares; Unlisted options with an exercise price of \$0.15 expiring 4 December 2028; and Unlisted options with an exercise price of \$0.30 expiring 4 December 2028.		
<b>Number acquired</b>	5,000,000 Fully paid ordinary shares; 2,500,000 Unlisted options with an exercise price of \$0.15 expiring 4 December 2028; and 2,500,000 Unlisted options with an exercise price of \$0.30 expiring 4 December 2028.		

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Number disposed</b>	-												
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Shares issued for \$0.05 per Share Options issued for nil consideration.												
<b>No. of securities held after change</b>	<table border="1"> <thead> <tr> <th></th> <th>Shares</th> <th>Options</th> </tr> </thead> <tbody> <tr> <td>Direct</td> <td>26,400</td> <td>-</td> </tr> <tr> <td>Indirect</td> <td>25,909,008</td> <td>11,500,000</td> </tr> <tr> <td><b>Total</b></td> <td><b>25,935,408</b></td> <td><b>11,500,000</b></td> </tr> </tbody> </table>		Shares	Options	Direct	26,400	-	Indirect	25,909,008	11,500,000	<b>Total</b>	<b>25,935,408</b>	<b>11,500,000</b>
	Shares	Options											
Direct	26,400	-											
Indirect	25,909,008	11,500,000											
<b>Total</b>	<b>25,935,408</b>	<b>11,500,000</b>											
<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	Issue of Shares pursuant to participation in share placement as approved by Shareholders at the 4 November 2024 EGM. Issue of director options as approved by Shareholders at the 4 November 2024 EGM.												

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

### Part 3 – <sup>+</sup>Closed period

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

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<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

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>AdNeo Limited</b>
<b>ABN</b>	<b>29 123 129 162</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>	Nicholas Smedley
<b>Date of last notice</b>	21 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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect		
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Beneficial interest: Director related party		
<b>Date of change</b>	4 December 2024		
<b>No. of securities held prior to change</b>		<b>Shares</b>	<b>Options</b>
	Direct	202,069	
	Indirect	15,401,643	6,500,000
	<b>Total</b>	<b>15,603,712</b>	<b>6,500,000</b>
<b>Class</b>	Fully paid ordinary shares; Unlisted options with an exercise price of \$0.15 expiring 4 December 2028; and Unlisted options with an exercise price of \$0.30 expiring 4 December 2028.		
<b>Number acquired</b>	6,560,000 Fully paid ordinary shares; 5,000,000 Unlisted options with an exercise price of \$0.15 expiring 4 December 2028; and 5,000,000 Unlisted options with an exercise price of \$0.30 expiring 4 December 2028.		

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<b>Number disposed</b>	-												
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Shares issued for \$0.05 per Share Options issued for nil consideration.												
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	Shares	Options											
Direct	202,069												
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<b>Total</b>	<b>22,163,712</b>	<b>16,500,000</b>											
<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	Issue of Shares pursuant to participation in share placement as approved by Shareholders at the 4 November 2024 EGM. Issue of director options as approved by Shareholders at the 4 November 2024 EGM.												

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

### Part 3 – <sup>+</sup>Closed period

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<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

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<b>Name of entity</b>	<b>AdNeo Limited</b>
<b>ABN</b>	<b>29 123 129 162</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>	Angus Washington
<b>Date of last notice</b>	4 March 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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Washington Ventures Pty Ltd  Mr Washington is a director and shareholder of Washington Ventures Pty Ltd.
<b>Date of change</b>	4 December 2024
<b>No. of securities held prior to change</b>	-
<b>Class</b>	Fully paid ordinary shares; Unlisted options with an exercise price of \$0.15 expiring 4 December 2028; and Unlisted options with an exercise price of \$0.30 expiring 4 December 2028.
<b>Number acquired</b>	1,440,000 fully paid ordinary shares; and 2,500,000 Unlisted options with an exercise price of \$0.15 expiring 4 December 2028; and 2,500,000 Unlisted options with an exercise price of \$0.30 expiring 4 December 2028.
<b>Number disposed</b>	-

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Shares issued for \$0.05 per Share Options issued for nil consideration.
<b>No. of securities held after change</b>	1,440,000 fully paid ordinary shares; and 2,500,000 Unlisted options with an exercise price of \$0.15 expiring 4 December 2028; and 2,500,000 Unlisted options with an exercise price of \$0.30 expiring 4 December 2028.
<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	Issue of Shares pursuant to participation in share placement as approved by Shareholders at the 4 November 2024 EGM. Issue of director options as approved by Shareholders at the 4 November 2024 EGM.

### 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>	N/A
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<b>Name of registered holder (if issued securities)</b>	N/A
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<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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