Rule 3.19A.3

Appendix 3Z

Final 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 30/9/2001.

Name of entity	EcholQ Limited	
ABN	48 142 901 353	

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Simon Tolhurst
Date of last notice	28 June 2024
Date that director ceased to be director	11 December 2024

Part 1 – Director's relevant interests in securities of which the director is the registered holder *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.

Number & class of securities
120,000 Fully Paid Ordinary Shares
5,000,000 Unlisted Options (\$0.25; 29/11/2026)
1,500,000 Unlisted Options (\$0.30 08/12/2025)
1,200,000 Unlisted Options (\$0.25 02/02/2025)
4,400,000 Unlisted Options (\$0.25 17/12/2024)

⁺ See chapter 19 for defined terms.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
N/A	N/A

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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⁺ See chapter 19 for defined terms.