

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	Amotiv Limited
ABN	99 004 400 891

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	GRAEME WHICKMAN
Date of last notice	21 October 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	Direct/Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect – T Whickman Investments Pty Ltd <G & T Whickman Superfund Ac> Indirect – HSBC Custody Nominees (Australia) Limited <BT Panorama Ac> Indirect – Solium Nominees (Australia) Pty Ltd <Restricted Ac> Indirect – Solium Nominees (Australia) Pty Ltd <Vested Share Ac> Indirect – Tracey Whickman
Date of change	13 February 2025
No. of securities held prior to change	Direct – FPO – Nil Direct – Performance Rights 419,920 AOVAA Indirect – FPO 84,275 T Whickman Investments Pty Ltd <G & T Whickman Superfund Ac> Indirect – FPO 10,000 HSBC Custody Nominees (Australia) Limited < BT Panorama Ac> Indirect – FPO 21,466 Solium Nominees (Australia) Pty Ltd <Restricted Ac> Indirect – FPO 18,047 Solium Nominees (Australia) Pty Ltd <Vested Share Ac> Indirect – FPO 2,428 Tracey Whickman

+ See chapter 19 for defined terms.

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Class	FPO – Fully Paid Ordinary
Number acquired	4,500 FPO
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$44,909.91
No. of securities held after change	Direct – FPO – 4,500 Direct – Performance Rights 419,920 AOVAA Indirect – FPO 84,275 T Whickman Investments Pty Ltd <G & T Whickman Superfund Ac> Indirect – FPO 10,000 HSBC Custody Nominees (Australia) Limited < BT Panorama Ac> Indirect – FPO 21,466 Solium Nominees (Australia) Pty Ltd <Restricted Ac> Indirect – FPO 18,047 Solium Nominees (Australia) Pty Ltd <Vested Share Ac> Indirect – FPO 2,428 Tracey Whickman
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Direct – 4,500 FPO purchased on market

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	Nil
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	

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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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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