

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: Superloop Limited (Superloop)
ABN: 96 169 263 094

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	Paul Tyler
Date of last notice	14 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	Indirect Interests
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Paul Tyler is a director and holds 100% voting power in 3 Paterson Pty Limited
Date of change	17 February 2025
No. of securities held prior to change	<ul style="list-style-type: none"> • 3 Paterson Pty Limited Fully paid ordinary shares: 1,071,895 Employee share options: 1,000,000 Performance rights: 1,593,935 • Personal name Fully paid ordinary shares: 644,687 Employee share options: 83,563
Class	Unquoted performance rights issued under the Executive Performance Rights Plan
Number acquired	<ul style="list-style-type: none"> • 1,103,968 performance rights
Number disposed	Nil

+ See chapter 19 for defined terms.

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<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<ul style="list-style-type: none"> • Performance rights are granted for no consideration. Superloop attributes a value to the Performance Rights of \$1,700,000 on the basis of a 10- day volume weighted average price per Superloop Share of \$1.5399 as at 30 June 2024.
<p>No. of securities held after change</p>	<ul style="list-style-type: none"> • 3 Paterson Pty Limited Fully paid ordinary shares: 1,071,895 Employee share options: 1,000,000 Performance rights: 2,697,903 • Personal name Fully paid ordinary shares: 644,687 Employee share options: 83,563
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issue of Performance Rights under Executive Performance Rights Plan as previously approved at the Annual General Meeting held on 14 November 2024.</p>

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

+ See chapter 19 for defined terms.

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

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