

# 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>Atturra Limited</b>
<b>ABN</b>	<b>34 654 662 638</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>	Stephen Kowal
<b>Date of last notice</b>	11 March 2025

### 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.

<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>	<b>SWK Family Pty Ltd (ACN 645 935 155)</b> Mr Kowal is the sole Director and shareholder of SWK Family Pty Ltd and a potential beneficiary  <b>Kowal Holdings Pty Ltd (Kowal Fund A/C)</b> Mr Kowal is the sole Director and shareholder of Kowal Holdings Pty Ltd and a potential beneficiary
<b>Date of change</b>	a. 17 March 2025 b. 18 March 2025
<b>No. of securities held prior to change</b>	<b>1. Stephen Kowal (Direct)</b> 444,444 Performance Rights  <b>2. SWK Family Pty Ltd (Indirect)</b> 5,072,943 Fully Paid Ordinary Shares 1,875,114 Performance Rights  <b>3. Kowal Holdings Pty Ltd (Indirect)</b> 57,375 Fully Paid Ordinary Shares
<b>Class</b>	Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

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

<b>Number acquired</b>	a. 2 Fully Paid Ordinary Shares b. 22,623 Fully Paid Ordinary Shares Total: 22,625 Fully Paid Ordinary Shares
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	a. 2 Fully Paid Ordinary Shares at \$0.80 per share b. 22,623 Fully Paid Ordinary Shares at \$0.815 per share
<b>No. of securities held after change</b>	<b>1. Stephen Kowal (Direct)</b> 444,444 Performance Rights  <b>2. SWK Family Pty Ltd (Indirect)</b> 5,072,943 Fully Paid Ordinary Shares 1,875,114 Performance Rights  <b>3. Kowal Holdings Pty Ltd (Indirect)</b> 80,000 Fully Paid Ordinary Shares
<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	On-market trade

**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

+ See chapter 19 for defined terms.

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

---

<b>Interest after change</b>	N/A
------------------------------	-----

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

<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

---

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