Rule 3.19A.2

# **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	Articore Group Limited
ABN	11 119 200 592

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	Robin Mendelson
Date of last notice	5 May 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.

Direct or indirect interest	Direct and Indirect	
Nature of indirect interest	SOLIUM NOMINEES (AUSTRALIA) PTY	
(including registered holder)	LTD <allocated a="" c=""></allocated>	
Note: Provide details of the circumstances giving		
rise to the relevant interest.	The above party holds shares in the Company on	
	behalf of employees and Directors, including	
	Robin Mendelson, which are allocated on	
	vesting or conversion of convertible securities.	
Date of change	2 June 2025	
No. of securities held prior change	Direct:	
	<ul> <li>195,456 Restricted Stock Units</li> </ul>	
	Indirect:	
	• 195,456 fully paid ordinary shares	
Number acquired	Indirect:	
-	• 32,576 fully paid ordinary shares	
Number disposed	Direct:	
-	• 32,576 Restricted Stock Units	
Value/Consideration	Shares are acquired on vesting of Restricted	
Note: If consideration is non-cash, provide details	Stock Units issued in lieu of USD\$96,000 in	
and estimated valuation	annual director fees otherwise payable in cash.	

+ See chapter 19 for defined terms.

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No. of securities held after change	Direct:	
	<ul> <li>162,880 Restricted Stock Units</li> </ul>	
	Indirect:	
	<ul> <li>228,032 fully paid ordinary shares</li> </ul>	
Nature of change	Allocation of shares by the Employee Share	
Example: on-market trade, off-market trade,	Trustee on vesting of Restricted Stock Units	
exercise of options, issue of securities under	issued in lieu of cash fees payable for 12	
dividend reinvestment plan, participation in buy-	months, pursuant to shareholder approval	
back	obtained at the 2024 Annual General Meeting.	

#### 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
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

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

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