

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	ABx Group Limited
ABN	14 139 494 885

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	Mark Cooksey
Date of last notice	21 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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Lara O'Grady (spouse) (FPO) (indirect)
Date of change	18 June 2025
No. of securities held prior to change	535,000 FPO (indirect) 300,000 Class ABXAB Options (direct) 187,500 Class ABXAC Options (direct) 30,000 Unlisted \$1 Convertible Notes (indirect) 360,000 Free attaching options at an exercise price of \$0.08 and expiring on 14 March 2028 (Indirect)
Class	Options (indirect)
Number acquired	1,000,000 (indirect)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Options issued as a component of remuneration (estimated value of \$13,100)

+ See chapter 19 for defined terms.

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No. of securities held after change	535,000 FPO (indirect) 300,000 Class ABXAB Options (direct) 187,500 Class ABXAC Options (direct) 30,000 Unlisted \$1 Convertible Notes (indirect) 360,000 Free attaching options at an exercise price of \$0.08 and expiring on 14 March 2028 (indirect) 1,000,000 Options with an exercise price of \$0.082 and expiry date of 18 June 2028 (indirect)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options issued on 19 June 2025 following shareholder approval at AGM on 26 May 2025 (resolution 4).

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

+ 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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Name of entity	ABx Group Limited
ABN	14 139 494 885

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	Ian Levy
Date of last notice	21 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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Justevian Pty Ltd Ian Levy is a director and shareholder of Justevian Pty Ltd
Date of change	18 June 2025
No. of securities held prior to change	6,676,316 FPO (Indirect) 150,000 Employee Options expiring 1 June 2028 @ \$0.1692 (Direct) 187,500 Quoted Options expiring 6 September 2025 @ \$0.12 (Indirect) 100,000 Unlisted \$1 Convertible Notes (Indirect) 1,200,000 Free attaching options at an exercise price of \$0.08 and expiring on 14 March 2028 (Indirect)
Class	Options (direct)
Number acquired	500,000 (direct)
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Options issued as a component of director remuneration (estimated value of \$6,550)
No. of securities held after change	6,676,316 FPO (Indirect) 150,000 Employee Options expiring 1 June 2028 @ \$0.1692 (Direct) 187,500 Quoted Options expiring 6 September 2025 @ \$0.12 (Indirect) 100,000 Unlisted \$1 Convertible Notes (Indirect) 1,200,000 Free attaching options with an exercise price of \$0.08 and expiring on 14 March 2028 (Indirect) 500,000 Options with an exercise price of \$0.082 and an expiry date of 18 June 2028 (Direct)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options issued on 18 June 2025 following shareholder approval at AGM on 26 May 2025 (resolution 5).

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

+ 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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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	ABx Group Limited
ABN	14 139 494 885

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	Joycelyn Morton
Date of last notice	21 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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Convenient Pty Ltd (Indirect) Joycelyn Morton is a director and shareholder of Convenient Pty Ltd
Date of change	(1) 18 June 2025 (2) 19 June 2025
No. of securities held prior to change	150,000 Unquoted Options at an exercise price of \$0.0576 and expiring on 29 May 2030 (Direct) 100,000 Unlisted \$1 Convertible Notes (Indirect) 1,200,000 Free attaching options at an exercise price of \$0.08 and expiring on 14 February 2028 (Indirect)
Class	(1) Options (direct) (2) Fully Paid Ordinary Shares (FPO) (direct)
Number acquired	(1) 500,000 (direct) (2) 948,413 (direct)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(1) Options issued as a component of director remuneration (estimated value of \$6,550) (2) Shares issued in lieu of director fees to the value of \$43,627.

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No. of securities held after change	<p>150,000 Unquoted Options with an exercise price of \$0.0576 and expiring on 29 May 2030 (Direct)</p> <p>100,000 Unlisted \$1 Convertible Notes (Indirect)</p> <p>1,200,000 Free attaching options with an exercise price of \$0.08 and expiring on 14 February 2028 (Indirect)</p> <p>500,000 Options with an exercise price of \$0.082 and expiry date of 18 June 2028 (Direct)</p> <p>948,413 Fully Paid Ordinary Shares (Direct)</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>Options issued on 18 June 2025 following shareholder approval at AGM on 26 May 2025 (resolution 6).</p> <p>FPO issued on 19 June 2025 following shareholder approval at AGM on 26 May 2025 (resolution 7).</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
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

+ 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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