

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:	Data#3 Limited
ABN:	31 010 545 267

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	Laurence Christopher Baynham
Date of last notice	01/07/2025

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Ordinary shares issued to Mr L. Baynham and Mrs K. Baynham as trustees for the Baynham Family Trust due to the vesting of Performance Rights (unquoted) issued under the Data#3 Limited Long Term Incentive Plan (LTIP), in relation to a termination benefit – refer Section 17. E.1. a) of the 2024 Annual Report).
Date of change	5/9/25
No. of securities held prior to change	75,360 ordinary DTL shares held by Laurence Baynham 152,475 ordinary DTL shares held by L. Baynham and K. Baynham as trustees for the LK Super Fund 47,067 ordinary DTL shares held by L Baynham and K Baynham as trustees for the Baynham Family Trust 33,815 Performance Rights (unquoted) held by L Baynham and K Baynham as trustees for the Baynham Family Trust
Class	Ordinary shares

+ See chapter 19 for defined terms.

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Number acquired	33,815
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Non-cash consideration. The ordinary shares were all acquired on vesting of Performance Rights (unquoted) in relation to a termination benefit – refer Section 17. E.1. a) of the 2024 Annual Report. The estimated valuation is based on the weighted average closing price of \$7.90 over the five trading days before 25/8/25 (which was the deferred taxing point, when the Company confirmed the entitlement). This estimated valuation is \$267,138.50 (being 33,815 ordinary shares at \$7.90 per share)
No. of securities held after change	75,360 ordinary DTL shares held by Laurence Baynham 152,475 ordinary DTL shares held by L. Baynham and K. Baynham as trustees for the LK Super Fund 80,882 ordinary DTL shares held by L Baynham and K Baynham as trustees for the Baynham Family Trust
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of ordinary shares following the vesting of Performance Rights that were issued under the Data#3 Limited LTIP and approved for issue by shareholders at the 27 October 2022 AGM.

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	Not applicable
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	

+ See chapter 19 for defined terms.

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Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.