

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	John Lewis
Date of last notice	5 September 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) Note: Provide details of the circumstances giving rise to the relevant interest.	BNP Paribas Nominees Pty Ltd <IB AU NOMS RETAIL CLIENT DRP A/C> (registered holder on behalf of Mr John H. Lewis)	
Date of change	20, 23 and 24 October 2025	
No. of securities held prior change	BNP Paribas Nominees Pty Ltd <IB AU NOMS RETAIL CLIENT DRP A/C> is the registered holder on behalf of Mr John H. Lewis & Mrs Kim L. Lewis	143,717 ordinary shares
	BNP Paribas Nominees Pty Ltd <IB AU NOMS RETAIL CLIENT DRP A/C> is the registered holder on behalf of Mr John H. Lewis	2,412,181 ordinary shares

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	BNP Paribas Nominees Pty Ltd <IB AU NOMS RETAIL CLIENT DRP A/C> is the registered holder on behalf of Mr John H. Lewis (SEP IRA)	634,649 ordinary shares
	BNP Paribas Nominees Pty Ltd <IB AU NOMS RETAIL CLIENT DRP A/C> is the registered holder on behalf of Osmium Inversion LP <i>Mr. John Lewis is the general partner in this entity</i>	594,351 ordinary shares
	BNP Paribas Nominees Pty Ltd <Clearstream> is the registered holder on behalf of Osmium Capital LP <i>Mr. John Lewis is the general partner in this entity</i>	12,243,305 ordinary shares
	BNP Paribas Nominees Pty Ltd <Clearstream> is the registered holder on behalf of Osmium	1,606,930 ordinary shares
	BNP Paribas Nominees Pty Ltd <Clearstream> is the registered holder on behalf of Osmium Spartan LP <i>Mr. John Lewis is the general partner in this entity</i>	6,082,329 ordinary shares
	BNP Paribas Nominees Pty Ltd <Clearstream> is the registered holder on behalf of Osmium Diamond LP <i>Mr. John Lewis is the general partner in this entity</i>	1,964,795 ordinary shares
	BNP Paribas Nominees Pty Ltd <IB AU NOMS RETAIL CLIENT DRP A/C> is the registered holder on behalf of Mr John H. Lewis	312,524 ordinary shares
Number acquired	312,524 fully paid ordinary shares	

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Number disposed	312,524 fully paid ordinary shares (held via tracking stock relating to discontinued US ADR interests)	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	AUD\$78,910.11 for shares sold via US tracking stock. AUD\$95,244.01 for shares purchased as replacements for US interests sold.	
No. of securities held after change	BNP Paribas Nominees Pty Ltd <IB AU NOMS RETAIL CLIENT DRP A/C> is the registered holder on behalf of Mr John H. Lewis & Mrs Kim L. Lewis	143,717 ordinary shares
	BNP Paribas Nominees Pty Ltd <IB AU NOMS RETAIL CLIENT DRP A/C> is the registered holder on behalf of Mr John H. Lewis	2,572,181 ordinary shares
	BNP Paribas Nominees Pty Ltd <IB AU NOMS RETAIL CLIENT DRP A/C> is the registered holder on behalf of Mr John H. Lewis (SEP IRA)	634,649 ordinary shares
	BNP Paribas Nominees Pty Ltd <IB AU NOMS RETAIL CLIENT DRP A/C> is the registered holder on behalf of Osmium Inversion LP <i>Mr. John Lewis is the general partner in this entity</i>	746,875 ordinary shares
	BNP Paribas Nominees Pty Ltd <Clearstream> is the registered holder on behalf of Osmium Capital LP <i>Mr. John Lewis is the general partner in this entity</i>	12,228,305 ordinary shares

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	BNP Paribas Nominees Pty Ltd <Clearstream> is the registered holder on behalf of Osmium Capital II LP <i>Mr. John Lewis is the general partner in this entity</i>	1,618,430 ordinary shares
	BNP Paribas Nominees Pty Ltd <Clearstream> is the registered holder on behalf of Osmium Spartan LP <i>Mr. John Lewis is the general partner in this entity</i>	6,097,829 ordinary shares
	BNP Paribas Nominees Pty Ltd <Clearstream> is the registered holder on behalf of Osmium Diamond LP <i>Mr. John Lewis is the general partner in this entity</i>	1,952,795 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	For reasons relating to logistical brokerage arrangements stemming from the historical discontinuation of Articore Group Limited's American Depositary Receipt program, Mr. Lewis was required to divest an interest in 312,524 shares, held via a US tracking stock, which took place on-market on 20 October 2025. Mr. Lewis arranged a corresponding purchase of the same number of fully paid ordinary shares on-market immediately following the sale across 23 and 24 October 2025, resulting in no net change to Mr. Lewis' interests. The above summary of Mr. Lewis' holdings also reflects inter-account transfers since the date of the last interest notice, causing various accounts' holding balance to change with no effect on overall shareholding.	

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

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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 – ⁺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

⁺ See chapter 19 for defined terms.