

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	Ian Levy
Date of last notice	12 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	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	17 November 2025
No. of securities held prior to change	Direct 150,000 Employee Options expiring 1 June 2028 @ \$0.1692 500,000 Options with an exercise price of \$0.082 and an expiry date of 18 June 2028 Indirect 6,676,316 Fully Paid Ordinary Shares 100,000 Unlisted \$1 Convertible Notes 1,200,000 Free attaching options with an exercise price of \$0.08 and expiring on 14 March 2028
Class	(1) Fully Paid Ordinary Shares (direct) (2) Options (direct)

+ See chapter 19 for defined terms.

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Number acquired	(1) 781,250 Fully Paid Ordinary Shares (direct) (2) 781,250 Options (direct)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(1) Fully Paid Ordinary Shares issued to participant as part of Tranche 2 Placement at an issue price \$0.064 (6.4 cents) (2) Free Attaching Options to participant as part of Tranche 2 Placement with an exercise price \$0.10
No. of securities held after change	<u>Direct</u> • 150,000 Employee Options expiring 1 June 2028 @ \$0.1692 • 500,000 Options with an exercise price of \$0.082 and an expiry date of 18 June 2028 • 781,250 Fully Paid Ordinary Shares • 781,250 Free attaching options with an exercise price of \$0.10 and expiring on 14 November 2027 <u>Indirect</u> • 6,676,316 Fully Paid Ordinary Shares • 100,000 Unlisted \$1 Convertible Notes • 1,200,000 Free attaching options with an exercise price of \$0.08 and expiring on 14 March 2028
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Fully Paid Ordinary Shares issued on 17 November 2025 following shareholder approval at EGM on 13 November 2025 (resolution 4). Options issued on 17 November 2025 following shareholder approval at EGM on 13 November 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

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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 – ⁺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.

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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	19 June 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	17 November 2025
No. of securities held prior to change	<u>Direct</u> • 948,413 Fully Paid Ordinary Shares • 150,000 Unquoted Options with an exercise price of \$0.0576 and expiring on 29 May 2030 • 500,000 Options with an exercise price of \$0.082 and expiry date of 18 June 2028 <u>Indirect</u> • 100,000 Unlisted \$1 Convertible Notes (Indirect) • 1,200,000 Free attaching options with an exercise price of \$0.08 and expiring on 14 February 2028 (Indirect)

+ See chapter 19 for defined terms.

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Class	(1) Fully Paid Ordinary Shares (direct) (2) Options (direct)
Number acquired	(1) 781,250 Fully Paid Ordinary Shares (direct) (2) 781,250 Options (direct)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(1) Fully Paid Ordinary Shares issued to participant as part of Tranche 2 Placement at an issue price \$0.064 (6.4 cents) (2) Free Attaching Options to participant as part of Tranche 2 Placement with an exercise price \$0.10
No. of securities held after change	<u>Direct</u> • 1,729,663 Fully Paid Ordinary Shares • 150,000 Unquoted Options with an exercise price of \$0.0576 and expiring on 29 May 2030 • 500,000 Options with an exercise price of \$0.082 and expiry date of 18 June 2028 • 781,250 Free attaching options with an exercise price of \$0.10 and expiring on 17 November 2027 <u>Indirect</u> • 100,000 Unlisted \$1 Convertible Notes (Indirect) • 1,200,000 Free attaching options with an exercise price of \$0.08 and expiring on 14 February 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	Fully Paid Ordinary Shares issued on 17 November 2025 following shareholder approval at EGM on 13 November 2025 (resolution 3). Options issued on 17 November 2025 following shareholder approval at EGM on 13 November 2025 (resolution 3).

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

+ See chapter 19 for defined terms.

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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 – ⁺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.