

Appendix 3Y – Change of Director's Interest Notice

Adrad Holdings Limited ('ASX: AHL', 'Adrad' or the 'Company') advises that it is today lodging an Appendix 3Y – Change of Director's Interest Notice for Mr Paul Proctor.

The Appendix 3Y relates to on-market transactions in the Company's ordinary shares undertaken by Mr Proctor between 7 October 2025 and 6 November 2025.

The lodgment of this Appendix 3Y has been delayed due to an internal administrative oversight. The Company acknowledges that the lodgment is outside the time frame required under ASX Listing Rule 3.19A.

The Company and its Directors are aware of their obligations under Listing Rule 3.19A and have taken steps to ensure that future notifications are made within the required time frame. These steps include enhancing internal processes and reminders regarding Director trading activity.

This announcement is authorised for release by the Board of Directors of Adrad Holdings Limited.

Contacts

Investor Relations

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For more information, please visit <http://adradholdings.com.au/>

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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	Adrad Holdings Limited
ABN	51 121 033 396

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	Paul Proctor
Date of last notice	9 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 <HUB24 Custodial Serv Ltd> for Owls Super Pty Ltd ATF Proctor Family SMSF of which Mr Proctor may be a beneficiary.
Date of change	7 October 2025
No. of securities held prior to change	nil
Class	Fully Paid Ordinary Shares
Number acquired	i) 7/10/2025 2,581 Fully Paid Ordinary Shares ii) 10/10/2025 428 Fully Paid Ordinary Shares iii) 31/10/2025 9,268 Fully Paid Ordinary Shares iv) 6/11/2025 830 Fully Paid Ordinary Shares
Number disposed	-

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	i) \$0.77 per share ii) \$0.82 per share iii) \$0.87 per share iv) \$0.95 per share
No. of securities held after change	13,107 Fully Paid 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	On market purchase

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 – ⁺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.