

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	AdAlta Ltd
ABN	92 120 332 925

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	Tim Oldham
Date of last notice	28 November 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	HSBC Custody Nominees (Australia) Limited (Registered Holder) Tijan Pty Ltd aft Tijan Trust (Director of Trustee and Beneficiary) Catang Pty Ltd aft Catang Super Fund (Director of Trustee and Beneficiary)
Date of change	i) 29 November 2025 ii) 4 December 2025 iii) 4 December 2025

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p> <p>Tim Oldham</p> <p>Catang Pty Ltd aft Catang Super Fund (Director of Trustee and Beneficiary)</p> <p>Tijan Pty Ltd aft Tijan Trust (Director of Trustee and Beneficiary)</p>	<p>1,200,000 unlisted options exercisable at \$0.0832 per option, expiring 29 November 2025.</p> <p>5,600,000 unlisted options exercisable at \$0.0187 per option, expiring 22 November 2027.</p> <p>757,195 unlisted options exercisable at \$0.017 per option, 20 November 2028.</p> <p>1,396,999 performance rights expiring 4 December 2028.</p> <p>237,375 ordinary shares</p> <p>15,631,041 ordinary shares</p> <p>5,833,333 Listed options, exercisable at \$0.01 expiring 3 June 2028</p>
<p>Class</p>	<p>i) Unlisted options exercisable at \$0.0832 per option, expiring 29 November 2025.</p> <p>ii) Ordinary shares</p> <p>iii) Performance rights expiring 4 December 2028.</p>
<p>Number acquired</p>	<p>i) N.A</p> <p>ii) 1,396,999 Ordinary shares</p> <p>iii) N.A.</p>
<p>Number disposed</p>	<p>i) 1,200,000 Unlisted options exercisable at \$0.0832 per option, expiring 29 November 2025.</p> <p>ii) N.A</p> <p>iii) 1,396,999 performance rights expiring 4 December 2028.</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>i) Nil</p> <p>ii) Nil</p> <p>iii) Nil</p>

+ See chapter 19 for defined terms.

No. of securities held after change Tim Oldham Catang Pty Ltd aft Catang Super Fund (Director of Trustee and Beneficiary) Tijan Pty Ltd aft Tijan Trust (Director of Trustee and Beneficiary)	5,600,000 unlisted options exercisable at \$0.0187 per option, expiring 22 November 2027. 757,195 unlisted options exercisable at \$0.017 per option, 20 November 2028. 237,375 ordinary shares 17,028,040 ordinary shares 5,833,333 Listed options, exercisable at \$0.01 expiring 3 June 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	i) Expiry of unlisted options ii) Exercise of performance rights iii) Exercise of performance rights

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

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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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Name of entity	AdAlta Ltd
ABN	92 120 332 925

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	David Fuller
Date of last notice	13 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	D1 UK SMSF PTY LTD <D1 UK SMSF A/C> (Director and Beneficiary)
Date of change	29 November 2025
No. of securities held prior to change David Fuller D1 UK SMSF PTY LTD <D1 UK SMSF A/C>	1,200,000 unlisted options exercisable at \$0.0832 per option, expiring 29 November 2025. 1,750,000 unlisted options exercisable at \$0.0187 per option, expiring 22 November 2027 491,560 ordinary shares 98,312 Listed options, exercisable at \$0.01 expiring 3 June 2028
Class	Unlisted options exercisable at \$0.0832 per option, expiring 29 November 2025.
Number acquired	Nil

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Number disposed	1,200,000
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change David Fuller D1 UK SMSF PTY LTD <D1 UK SMSF A/C>	1,750,000 unlisted options exercisable at \$0.0187 per option, expiring 22 November 2027 491,560 ordinary shares 98,312 Listed options, exercisable at \$0.01 expiring 3 June 2028
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Expiry of unlisted options

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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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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Introduced 30/09/01 Amended 01/01/11

Name of entity	AdAlta Ltd
ABN	92 120 332 925

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 MacLeman
Date of last notice	11 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Dalroar Pty Ltd ATF MacLeman Investment Trust (Director and Beneficiary)
Date of change	29 November 2025
No. of securities held prior to change Paul MacLeman Dalroar Pty Ltd ATF MacLeman Investment Trust (Director and Beneficiary)	366,363 ordinary shares 3,055,000 unlisted options exercisable at \$0.0832 per option, expiring 29 November 2025. 2,800,000 unlisted options exercisable at \$0.0187 per options, expiring 22 November 2027 177,679 ordinary shares 35,536 Listed options, exercisable at \$0.01 expiring 3 June 2028
Class	Unlisted options exercisable at \$0.0832 per option, expiring 29 November 2025.

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Number acquired	Nil.
Number disposed	3,055,000
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change Paul MacLeman Dalroar Pty Ltd ATF MacLeman Investment Trust (Director and Beneficiary)	366,363 ordinary shares 2,800,000 unlisted options exercisable at \$0.0187 per options, expiring 22 November 2027 177,679 ordinary shares 35,536 Listed options, exercisable at \$0.01 expiring 3 June 2028
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Expiry of unlisted options

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A

+ See chapter 19 for defined terms.

Interest after change	N/A
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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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