

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	ActivePort Group Ltd
ABN	24 636 569 634

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	Mark Middleton
Date of last notice	27 November 2024

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>	Registered holders are Mr Mark Scott Middleton + Ms Andrea Jane Middleton <Middleton Family A/C> and Mr Mark Scott Middleton + Ms Andrea Jane Middleton <Middleton Family S/Fund A/C>. Mark Middleton is a potential beneficiary of the Middleton Family Super Fund A/C and of the Middleton Family Trust.
Date of change	18 December 2025
No. of securities held prior to change	32,175,296 ordinary shares, 250,000 options expiring on 30 November 2026, 3,881,046 options expiring on 27 November 2027, 2,700,000 Class H ZEPOs, 2,700,000 Class I ZEPOs and 3,600,000 Class J ZEPOs
Class	Options exercisable at \$0.04 and expiring on 31 January 2028
Number acquired	6,435,059
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$Nil.
No. of securities held after change	32,175,296 ordinary shares, 6,435,059 options expiring on 31 January 2028, 250,000 options expiring on 30 November 2026, 3,881,046 options expiring on 27 November 2027, 2,700,000 Class H ZEPOs, 2,700,000 Class I ZEPOs and 3,600,000 Class J ZEPOs
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Bonus options issued by the Company pro-rata to all shareholders.

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	
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	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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.
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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

Dated: 22 December 2025

+ See chapter 19 for defined terms.