

# 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

<b>Name of entity</b>	<b>Articore Group Limited</b>
<b>ABN</b>	<b>11 119 200 592</b>

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.

<b>Name of Director</b>	Robin Mendelson
<b>Date of last notice</b>	4 December 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	SOLIUM NOMINEES (AUSTRALIA) PTY LTD <ALLOCATED A/C>  The above party holds shares in the Company on behalf of employees and Directors, including Robin Mendelson, which are allocated on vesting or conversion of convertible securities.
<b>Date of change</b>	8 January 2026
<b>No. of securities held prior change</b>	Direct: <ul style="list-style-type: none"><li>• 498,216 Restricted Stock Units</li></ul> Indirect: <ul style="list-style-type: none"><li>• 436,204 fully paid ordinary shares</li></ul>
<b>Number acquired</b>	Indirect: <ul style="list-style-type: none"><li>• 45,292 fully paid ordinary shares</li></ul>
<b>Number disposed</b>	Direct: <ul style="list-style-type: none"><li>• 45,292 Restricted Stock Units (on conversion)</li></ul>
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Shares are acquired on vesting of Restricted Stock Units issued in lieu of director fees otherwise payable in cash.

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+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	Direct: <ul style="list-style-type: none"> <li>• 452,924 Restricted Stock Units</li> </ul> Indirect: <ul style="list-style-type: none"> <li>• 481,496 fully paid ordinary shares</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares acquired as a result of allocation of shares by the Employee Share Trustee on vesting of existing Restricted Stock Units which were issued in lieu of cash fees payable for the 12 months to 31 October 2026.

#### 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

#### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	NO
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

<sup>+</sup> See chapter 19 for defined terms.