

# 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>Amotiv Limited</b> |
| <b>ABN</b>            | <b>99 004 400 891</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>    | GRAEME WHICKMAN |
| <b>Date of last notice</b> | 30 October 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>   | <b>Direct</b>   |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | <b>Indirect</b> – T Whickman Investments Pty Ltd <G & T Whickman Superfund Ac><br><b>Indirect</b> – HSBC Custody Nominees (Australia) Limited <BT Panorama Ac><br><b>Indirect</b> – Solium Nominees (Australia) Pty Ltd <Restricted Ac><br><b>Indirect</b> – Solium Nominees (Australia) Pty Ltd <Vested Share Ac><br><b>Indirect</b> – Tracey Whickman   |
| <b>Date of change</b>  | 11 February 2026  |
| <b>No. of securities held prior to change</b>  | <b>Direct</b> – FPO – 4,500<br><b>Direct</b> – Performance Rights 670,565 AOVAA<br><b>Indirect</b> – FPO 84,275 T Whickman Investments Pty Ltd <G & T Whickman Superfund Ac><br><b>Indirect</b> – FPO 10,000 HSBC Custody Nominees (Australia) Limited < BT Panorama Ac><br><b>Indirect</b> – FPO 21,466 Solium Nominees (Australia) Pty Ltd <Restricted Ac><br><b>Indirect</b> – FPO 18,047 Solium Nominees (Australia) Pty Ltd <Vested Share Ac><br><b>Indirect</b> – FPO 2,428 Tracey Whickman |

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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| <b>Class</b>   | Fully Paid Ordinary Shares (FPO)   |
| <b>Number acquired</b>   | 10,000 FPO   |
| <b>Number disposed</b>   | Nil  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | \$76,400   |
| <b>No. of securities held after change</b>   | <b>Direct</b> – FPO – 14,500<br><b>Direct</b> – Performance Rights 670,565 AOVAA<br><b>Indirect</b> – FPO 84,275 T Whickman Investments Pty Ltd <G & T Whickman Superfund Ac><br><b>Indirect</b> – FPO 10,000 HSBC Custody Nominees (Australia) Limited < BT Panorama Ac><br><b>Indirect</b> – FPO 21,466 Solium Nominees (Australia) Pty Ltd <Restricted Ac><br><b>Indirect</b> – FPO 18,047 Solium Nominees (Australia) Pty Ltd <Vested Share Ac><br><b>Indirect</b> – FPO 2,428 Tracey Whickman |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | <b>Direct</b> – 10,000 FPO purchased on market   |

**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>   | Nil |
| <b>Nature of interest</b>   |     |
| <b>Name of registered holder (if issued securities)</b>   |     |
| <b>Date of change</b>   |     |
| <b>No. and class of securities to which interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> |     |
| <b>Interest acquired</b>  |     |

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|  |  |
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| <b>Interest disposed</b>   |  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation |  |
| <b>Interest after change</b>   |  |

**Part 3 – +Closed period**

|  |                |
|--|----------------|
| <b>Were the interests in the securities or contracts detailed above traded during a +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>   | Not applicable |
| <b>If prior written clearance was provided, on what date was this provided?</b>  | Not applicable |

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