

# 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>	DYNO NOBEL LIMITED
<b>ABN</b>	42 004 080 264

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>	Mauro Neves de Moraes
<b>Date of last notice</b>	19 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 interest in Dyno Nobel Limited
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	16 February 2026
<b>No. of securities held prior to change</b>	335,225 fully paid ordinary shares in Dyno Nobel Limited  1,259,985 performance rights (to acquire shares), consisting of: <ul style="list-style-type: none"><li>• 888,625 performance rights allocated under the Dyno Nobel Limited 2024/27 Long Term Incentive Plan; and</li><li>• 371,360 performance rights allocated under the Dyno Nobel Limited 2023/26 Long Term Incentive Plan</li></ul> 4,779,656 performance options (to acquire shares) allocated under the Dyno Nobel Limited 2023/26 Long Term Incentive Plan

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<b>Class</b>	Performance rights (unquoted)
<b>Number acquired</b>	786,690 performance rights allocated under the Dyno Nobel Limited 2025/28 Long Term Incentive Plan
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$3.4321 average price per share (VWAP from 11 – 17 November 2025) for performance rights allocated under the Dyno Nobel Limited 2025/28 Long Term Incentive Plan
<b>No. of securities held after change</b>	<b>Direct interest</b> 335,225 fully paid ordinary shares in Dyno Nobel Limited 2,046,675 performance rights (to acquire shares), consisting of: <ul style="list-style-type: none"> <li>• 786,690 performance rights allocated under the Dyno Nobel Limited 2025/28 Long Term Incentive Plan</li> <li>• 888,625 performance rights allocated under the Dyno Nobel Limited 2024/27 Long Term Incentive Plan; and</li> <li>• 371,360 performance rights allocated under the Dyno Nobel Limited 2023/26 Long Term Incentive Plan</li> </ul> 4,779,656 performance options (to acquire shares) allocated under the Dyno Nobel Limited 2023/26 Long Term Incentive Plan
<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	Allocation of 786,690 performance rights to the Chief Executive Officer & Managing Director (CEO & MD) under the Dyno Nobel Limited 2025/28 Long Term Incentive Plan as approved by shareholders at the Company's 2025 Annual General Meeting on 17 December 2025.

## 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

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

Richa Puri  
Company Secretary  
18 February 2026

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