

# 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 30/9/2001.

|                       |                           |
|-----------------------|---------------------------|
| <b>Name of entity</b> | <b>4DS Memory Limited</b> |
| <b>ABN</b>            | 43 145 590 110            |

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>    | <b>Mr David McAuliffe</b> |
| <b>Date of last notice</b> | <b>27 February 2023</b>   |

### 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><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | David Jerimiah McAuliffe <The Lazy D9M Investment Trust> (trustee and beneficiary)<br>Margaret Elizabeth Livingston (spouse)                                                                                                                                                                                                                                                                                                              |
| <b>Date of change</b>                                                                                                                                               | 11 January 2024                                                                                                                                                                                                                                                                                                                                                                                                                           |
| <b>No. of securities held prior to change</b>                                                                                                                       | <b>Direct</b><br><u>David McAuliffe</u><br>2,767,740 fully paid ordinary shares<br><b>Indirect</b><br><u>David Jerimiah McAuliffe&lt;The Lazy D9M Investment Trust&gt;</u><br>4,560,966 fully paid ordinary shares<br><u>Margaret Elizabeth Livingston</u><br>7,000,000 unlisted options exercisable at \$0.052 each on or before 22 January 2024<br>6,000,000 unlisted options exercisable at \$0.037 each on or before 27 February 2028 |
| <b>Class</b>                                                                                                                                                        | Unlisted options exercisable at \$0.052 each on or before 22 January 2024<br>Fully paid ordinary shares                                                                                                                                                                                                                                                                                                                                   |
| <b>Number acquired</b>                                                                                                                                              | 7,000,000 fully paid ordinary shares                                                                                                                                                                                                                                                                                                                                                                                                      |
| <b>Number disposed</b>                                                                                                                                              | 7,000,000 unlisted options exercisable at \$0.052 each on or before 22 January 2024                                                                                                                                                                                                                                                                                                                                                       |

+ See chapter 19 for defined terms.

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|                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                            |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Value/Consideration includes brokerage/gst</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                            | \$364,000                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>No. of securities held after change</b>                                                                                                                                                 | <b>Direct</b><br><u>David McAuliffe</u><br>2,767,740 fully paid ordinary shares<br><b>Indirect</b><br><u>David Jerimiah McAuliffe&lt;The Lazy D9M Investment Trust&gt;</u><br>4,560,966 fully paid ordinary shares<br><u>Margaret Elizabeth Livingston</u><br>7,000,000 fully paid ordinary shares<br>6,000,000 unlisted options exercisable at \$0.037 each on or before 27 February 2028 |
| <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> | Exercise of unlisted options and issue of fully paid ordinary shares                                                                                                                                                                                                                                                                                                                       |

### 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><br><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><br><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 – +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>                                               | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                    | N/A |

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