

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	ABx Group Limited
ABN	14 139 494 885

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 Cooksey
Date of last notice	15 February 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) Note: Provide details of the circumstances giving rise to the relevant interest.	Lara O'Grady (Wife) (FPO) (indirect) Mark Cooksey (Class ABXAB Options) (direct)
Date of change	14 March 2025
No. of securities held prior to change	535,000 FPO (indirect) 300,000 Class ABXAB Options (direct)
Class	(1) Unlisted \$1 Convertible Notes (indirect) (2) Free attaching options (indirect)
Number acquired	(1) 30,000 (indirect) (2) 360,000 (indirect)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$30,000
No. of securities held after change	535,000 FPO (indirect) 300,000 Class ABXAB Options (direct) 187,500 Class ABXAC Options (direct) 30,000 Unlisted \$1 Convertible Notes (indirect) 360,000 Free attaching options at an exercise price of \$0.08 and expiring on 14 March 2028 (Indirect)

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Convertible Note Placement
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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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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.
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

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Name of entity	ABx Group Limited
ABN	14 139 494 885

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	Joycelyn Morton
Date of last notice	29 May 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) Note: Provide details of the circumstances giving rise to the relevant interest.	Joycelyn Morton (Direct) Convenient Pty Ltd (Indirect) Joycelyn Morton is a director and shareholder of Convenient Pty Ltd
Date of change	14 March 2025
No. of securities held prior to change	150,000 Unquoted Options at an exercise price of \$0.0576 and expiring on 29 May 2030 (Direct)
Class	(1) Unlisted \$1 Convertible Notes (Indirect) (2) Free attaching options (Indirect)
Number acquired	(1) 100,000 (Indirect) (2) 1,200,000 (Indirect)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$100,000
No. of securities held after change	150,000 Unquoted Options at an exercise price of \$0.0576 and expiring on 29 May 2030 (Direct) 100,000 Unlisted \$1 Convertible Notes (Indirect) 1,200,000 Free attaching options at an exercise price of \$0.08 and expiring on 14 February 2028 (Indirect)

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Convertible Note Placement
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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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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.
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

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Introduced 30/09/01 Amended 01/01/11

Name of entity	ABx Group Limited
ABN	14 139 494 885

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	Ian Levy
Date of last notice	15 February 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Justevian Pty Ltd Ian Levy is a director and shareholder of Justevian Pty Ltd
Date of change	14 March 2025
No. of securities held prior to change	6,676,316 FPO (Indirect) 150,000 Employee Options expiring 1 June 2028 @ \$0.1692 (Direct) 187,500 Quoted Options expiring 6 September 2025 @ \$0.12 (Indirect)
Class	(1) Unlisted \$1 Convertible Notes (Indirect) (2) Free attaching options (Indirect)
Number acquired	(1) 100,000 (2) 1,200,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$100,000

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No. of securities held after change	6,676,316 FPO (Indirect) 150,000 Employee Options expiring 1 June 2028 @ \$0.1692 (Direct) 187,500 Quoted Options expiring 6 September 2025 @ \$0.12 (Indirect) 100,000 Unlisted \$1 Convertible Notes (Indirect) 1,200,000 Free attaching options at an exercise price of \$0.08 and expiring on 14 March 2028 (Indirect)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Convertible Note Placement

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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.
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A

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If prior written clearance was provided, on what date was this provided?	N/A
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