

## 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.*

|                       |                       |
|-----------------------|-----------------------|
| <b>Name of entity</b> | <b>ACRUX LTD</b>      |
| <b>ABN</b>            | <b>72 082 001 152</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>    | Don Brumley      |
| <b>Date of last notice</b> | 13 February 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                                                                                                                                                         |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>                        | n/a                                                                                                                                                            |
| <b>Date of change</b>                                                                                                                                                                      | 19 February 2025                                                                                                                                               |
| <b>No. of securities held prior to change</b>                                                                                                                                              | 6,479,032 Ordinary Shares<br>896,668 Unlisted Rights issued December 2024                                                                                      |
| <b>Class</b>                                                                                                                                                                               | Options                                                                                                                                                        |
| <b>Number acquired</b>                                                                                                                                                                     | 2,285,714 free attaching options                                                                                                                               |
| <b>Number disposed</b>                                                                                                                                                                     | n/a                                                                                                                                                            |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                                                   | nil                                                                                                                                                            |
| <b>No. of securities held after change</b>                                                                                                                                                 | 6,479,032 Ordinary Shares<br>896,668 Unlisted Rights issued December 2024<br>2,285,714 Options                                                                 |
| <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> | Issue of free attaching options under the same terms and conditions as all other Placement and SPP participants. Approved for issue at EGM on 3 February 2025. |

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+ See chapter 19 for defined terms.

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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.

|                                                                                                                                                                                             |                |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| <b>Detail of contract</b>                                                                                                                                                                   | Not applicable |
| <b>Nature of interest</b>                                                                                                                                                                   |                |
| <b>Name of registered holder<br/>(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>                                                                                                                                                                    |                |
| <b>Interest disposed</b>                                                                                                                                                                    |                |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>                                                                 |                |
| <b>Interest after change</b>                                                                                                                                                                |                |

#### 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 |

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