

# 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>AdNeo Limited</b>  |
| <b>ABN</b>            | <b>29 123 129 162</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>    | Ian Basser     |
| <b>Date of last notice</b> | 22 August 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<br/>(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>                                                                                                                                                   | 20 August 2025                                                                                                                                                         |
| <b>No. of securities held prior to change</b>                                                                                                                           | Nil                                                                                                                                                                    |
| <b>Class</b>                                                                                                                                                            | Options                                                                                                                                                                |
| <b>Number acquired</b>                                                                                                                                                  | 1,250,000 Options with an exercise price of \$0.07 (7 cents), expiring 20/08/2027<br>1,250,000 options with an exercise price of \$0.09 (9 cents), expiring 20/08/2027 |
| <b>Number disposed</b>                                                                                                                                                  | N/A                                                                                                                                                                    |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                                | Director options issued for nil consideration.                                                                                                                         |

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+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

|                                                                                                                                                                                            |                                                                                                                                                                        |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. of securities held after change</b>                                                                                                                                                 | 1,250,000 Options with an exercise price of \$0.07 (7 cents), expiring 20/08/2027<br>1,250,000 options with an exercise price of \$0.09 (9 cents), expiring 20/08/2027 |
| <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> | Director Options as approved by shareholders at the Extraordinary General meeting held on 7 August 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 |
| <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 – <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 |

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

# 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>AdNeo Limited</b>  |
| <b>ABN</b>            | <b>29 123 129 162</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>    | Kevin Lynch    |
| <b>Date of last notice</b> | 22 August 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>                                                                                                                                      | Indirect                                                                                                                                                                   |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | L & K Holding Company Pty Ltd <Lynch Family A/C><br><br>Mr Lynch is a director and shareholder of L & K Holding Company Pty Ltd and a beneficiary of the Lynch Family A/C. |
| <b>Date of change</b>                                                                                                                                                   | 20 August 2025                                                                                                                                                             |
| <b>No. of securities held prior to change</b>                                                                                                                           | Nil                                                                                                                                                                        |
| <b>Class</b>                                                                                                                                                            | Options                                                                                                                                                                    |
| <b>Number acquired</b>                                                                                                                                                  | 1,250,000 Options with an exercise price of \$0.07 (7 cents), expiring 20/08/2027<br>1,250,000 options with an exercise price of \$0.09 (9 cents), expiring 20/08/2027     |
| <b>Number disposed</b>                                                                                                                                                  | N/A                                                                                                                                                                        |

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+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

|                                                                                                                                                                                            |                                                                                                                                                                        |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                                                   | Director options issued for nil consideration.                                                                                                                         |
| <b>No. of securities held after change</b>                                                                                                                                                 | 1,250,000 Options with an exercise price of \$0.07 (7 cents), expiring 20/08/2027<br>1,250,000 options with an exercise price of \$0.09 (9 cents), expiring 20/08/2027 |
| <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> | Director Options as approved by shareholders at the Extraordinary General meeting held on 7 August 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 |
| <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 – <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 |

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

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

|                       |                       |
|-----------------------|-----------------------|
| <b>Name of entity</b> | <b>AdNeo Limited</b>  |
| <b>ABN</b>            | <b>29 123 129 162</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>    | Michael Norster |
| <b>Date of last notice</b> | 19 May 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 and Indirect                                                                                                                                                                                                                                                                                                                                 |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Potentate Investments Pty Ltd <Norster Family A/C><br>Norster Super Pty Ltd <Norster S/F A/C><br>Potentate Holdings Pty Ltd<br><br>Beneficial interest: Director related party                                                                                                                                                                      |
| <b>Date of change</b>                                                                                                                                                   | 15 and 20 August 2025                                                                                                                                                                                                                                                                                                                               |
| <b>No. of securities held prior to change</b>                                                                                                                           | <b>Direct</b><br>26,400 Fully Paid Ordinary Shares<br><br><b>Potentate Investments Pty Ltd &lt;Norster Family A/C&gt;</b><br>25,503,883 Fully Paid Ordinary Shares<br><br><b>Norster Super Pty Ltd &lt;Norster S/F A/C&gt;</b><br>275,000 Fully Paid Ordinary Shares<br><br><b>Potentate Holdings Pty Ltd</b><br>130,125 Fully Paid Ordinary Shares |
| <b>Class</b>                                                                                                                                                            | Fully Paid Ordinary Shares<br>Options                                                                                                                                                                                                                                                                                                               |

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

|                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Number acquired</b>                                                                                                                                                      | <p><b>Potentate Investments Pty Ltd &lt;Norster Family A/C&gt;</b><br/>         666,668 Fully Paid Ordinary Shares<br/>         222,222 Options with an exercise price of \$0.07 (7 cents), expiring 15/08/2027<br/>         5,000,000 Options with an exercise price of \$0.07 (7 cents), expiring 20/08/2027</p> <p><b>Norster Super Pty Ltd &lt;Norster S/F A/C&gt;</b><br/>         1,111,111 Fully Paid Ordinary Shares<br/>         370,370 Options with an exercise price of \$0.07 (7 cents), expiring 15/08/2027</p>                                                                                                                                                                 |
| <b>Number disposed</b>                                                                                                                                                      | N/A                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | <p>Placement Shares issued for \$0.045 per fully paid ordinary share.</p> <p>Options attaching to Placement Shares and Director options issued for nil consideration.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| <b>No. of securities held after change</b>                                                                                                                                  | <p><b>Direct</b><br/>         26,400 Fully Paid Ordinary Shares</p> <p><b>Potentate Investments Pty Ltd &lt;Norster Family A/C&gt;</b><br/>         26,170,551 Fully Paid Ordinary Shares<br/>         222,222 Options with an exercise price of \$0.07 (7 cents), expiring 15/08/2027<br/>         5,000,000 Options with an exercise price of \$0.07 (7 cents), expiring 20/08/2027</p> <p><b>Norster Super Pty Ltd &lt;Norster S/F A/C&gt;</b><br/>         1,386,111 Fully Paid Ordinary Shares<br/>         370,370 Options with an exercise price of \$0.07 (7 cents), expiring 15/08/2027</p> <p><b>Potentate Holdings Pty Ltd</b><br/>         130,125 Fully Paid Ordinary Shares</p> |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Participation in Placement and Director Options as approved by shareholders at the Extraordinary General meeting held on 7 August 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 |

+ See chapter 19 for defined terms.

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

|                                                                                                                                                                                                     |     |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Name of registered holder<br/>(if issued securities)</b>                                                                                                                                         | N/A |
| <b>Date of change</b>                                                                                                                                                                               | N/A |
| <b>No. and class of securities to which<br/>interest related prior to change</b><br><small>Note: Details are only required for a contract in relation<br/>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<br/>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<br/>above traded during a <sup>+</sup>closed period where prior written<br/>clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the<br/>trade to proceed during this period?</b>                                                              | N/A |
| <b>If prior written clearance was provided, on what date was<br/>this provided?</b>                                                                                   | N/A |

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

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*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>AdNeo Limited</b>  |
| <b>ABN</b>            | <b>29 123 129 162</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>    | Nicholas Smedley |
| <b>Date of last notice</b> | 19 May 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 and Indirect                                                                                                                                                                                                                                                                                                                                                                                   |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | More Investment Group P/L <Bear Super Fund><br>More Capital Holdings P/L <More Capital Holdings A/C><br>The Rock Butterfly P/L <the Matriarch Family A/C Super Fund> – held in name of HSBC Custody Nominees (Australia) P/L                                                                                                                                                                          |
| <b>Date of change</b>                                                                                                                                    | 15 and 20 August 2025                                                                                                                                                                                                                                                                                                                                                                                 |
| <b>No. of securities held prior to change</b>                                                                                                            | <b>Direct</b><br>202,069 Ordinary Fully Paid Shares<br><br><b>More Investment Group P/L &lt;Bear Super Fund&gt;</b><br>141,000 Ordinary Fully Paid Shares<br><br><b>More Capital Holdings P/L &lt;More Capital Holdings A/C&gt;</b><br>16,875,036 Ordinary Fully Paid Shares<br><br><b>The Rock Butterfly P/L &lt;the Matriarch Family A/C Super Fund&gt;</b><br>4,945,607 Ordinary Fully Paid Shares |

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+ See chapter 19 for defined terms.



## Appendix 3Y

### Change of Director's Interest Notice

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|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Class</b>                                                                                                                                                                | Ordinary Fully Paid Shares<br>Options                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>Number acquired</b>                                                                                                                                                      | <b>More Capital Holdings P/L &lt;More Capital Holdings A/C&gt;</b><br>33,333,333 Ordinary Fully Paid Shares<br>11,111,111 Options with an exercise price of \$0.07 (7 cents), expiring 15/08/2027<br>10,000,000 Options with an exercise price of \$0.07 (7 cents), expiring 20/08/2029<br>5,000,000 Options with an exercise price of \$0.09 (9 cents), expiring 20/08/2029                                                                                                                                                                                                                                                                                           |
| <b>Number disposed</b>                                                                                                                                                      | N/A                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | Placement Shares issued for \$0.045 per fully paid ordinary share.<br><br>Options attaching to Placement Shares and Director options issued for nil consideration                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <b>No. of securities held after change</b>                                                                                                                                  | <b>Direct</b><br>202,069 Ordinary Fully Paid Shares<br><br><b>More Investment Group P/L &lt;Bear Super Fund&gt;</b><br>141,000 Ordinary Fully Paid Shares<br><br><b>More Capital Holdings P/L &lt;More Capital Holdings A/C&gt;</b><br>50,208,369 Ordinary Fully Paid Shares<br>11,111,111 Options with an exercise price of \$0.07 (7 cents), expiring 15/08/2027<br>10,000,000 Options with an exercise price of \$0.07 (7 cents), expiring 20/08/2029<br>5,000,000 Options with an exercise price of \$0.09 (9 cents), expiring 20/08/2029<br><br><b>The Rock Butterfly P/L &lt;the Matriarch Family A/C Super Fund&gt;</b><br>4,945,607 Ordinary Fully Paid Shares |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Participation in Placement and Director Options as approved by shareholders at the Extraordinary General meeting held on 7 August 2025.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |

+ See chapter 19 for defined terms.

## 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<br/>(if issued securities)</b>                                                                                                                                         | N/A |
| <b>Date of change</b>                                                                                                                                                                               | N/A |
| <b>No. and class of securities to which<br/>interest related prior to change</b><br><small>Note: Details are only required for a contract in relation<br/>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<br/>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<br/>above traded during a <sup>+</sup>closed period where prior written<br/>clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the<br/>trade to proceed during this period?</b>                                                              | N/A |
| <b>If prior written clearance was provided, on what date was<br/>this provided?</b>                                                                                   | N/A |

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

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*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>AdNeo Limited</b>  |
| <b>ABN</b>            | <b>29 123 129 162</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>    | Angus Washington |
| <b>Date of last notice</b> | 18 June 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>                                                                                                                                      | Indirect                                                                                                                                                                                                                                                                                                                                                                                                           |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | <ol style="list-style-type: none"><li>1. Washington Ventures Pty Ltd</li><li>2. Washington Family Super Pty Ltd</li><li>3. AB Washington Holdings Pty Ltd as trustee for Washington Family Trust</li></ol> <p>Mr Washington is a director and shareholder of Washington Ventures Pty Ltd, Washington Family Super Pty Ltd and AB Washington Holdings Pty Ltd and a beneficiary of the Washington Family Trust.</p> |
| <b>Date of change</b>                                                                                                                                                   | 15 and 20 August 2025                                                                                                                                                                                                                                                                                                                                                                                              |
| <b>No. of securities held prior to change</b>                                                                                                                           | <ol style="list-style-type: none"><li>1. 1,440,000 fully paid ordinary shares</li><li>2. 110,552 fully paid ordinary shares</li></ol>                                                                                                                                                                                                                                                                              |
| <b>Class</b>                                                                                                                                                            | Fully paid ordinary shares<br>Options                                                                                                                                                                                                                                                                                                                                                                              |

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+ See chapter 19 for defined terms.

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

|                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Number acquired</b>                                                                                                                                                                     | <ul style="list-style-type: none"> <li>2. 1,111,111 fully paid ordinary shares</li> <li>2. 370,370 Options with an exercise price of \$0.07 (7 cents), expiring 15/08/2027</li> <li>3. 5,111,111 fully paid ordinary shares</li> <li>3. 1,703,703 Options with an exercise price of \$0.07 (7 cents), expiring 15/08/2027</li> <li>3. 10,000,000 Options with an exercise price of \$0.07 (7 cents), expiring 20/08/2029</li> <li>3. 5,000,000 options with an exercise price of \$0.09 (9 cents), expiring 20/08/2029</li> </ul>                                                  |
| <b>Number disposed</b>                                                                                                                                                                     | N/A                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                                                   | <p>Placement Shares issued for \$0.045 per fully paid ordinary share.</p> <p>Options attaching to Placement Shares and Director options issued for nil consideration.</p>                                                                                                                                                                                                                                                                                                                                                                                                          |
| <b>No. of securities held after change</b>                                                                                                                                                 | <ul style="list-style-type: none"> <li>1. 1,440,000 fully paid ordinary shares</li> <li>2. 1,222,663 fully paid ordinary shares</li> <li>2. 370,370 Options with an exercise price of \$0.07 (7 cents), expiring 15/08/2027</li> <li>3. 5,111,111 fully paid ordinary shares</li> <li>3. 1,703,703 Options with an exercise price of \$0.07 (7 cents), expiring 15/08/2027</li> <li>3. 10,000,000 Options with an exercise price of \$0.07 (7 cents), expiring 20/08/2029</li> <li>3. 5,000,000 options with an exercise price of \$0.09 (9 cents), expiring 20/08/2029</li> </ul> |
| <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> | Participation in Placement and Director Options as approved by shareholders at the Extraordinary General meeting held on 7 August 2025.                                                                                                                                                                                                                                                                                                                                                                                                                                            |

+ See chapter 19 for defined terms.

## 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<br/>(if issued securities)</b>                                                                                                                                         | N/A |
| <b>Date of change</b>                                                                                                                                                                               | N/A |
| <b>No. and class of securities to which<br/>interest related prior to change</b><br><small>Note: Details are only required for a contract in relation<br/>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<br/>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<br/>above traded during a <sup>+</sup>closed period where prior written<br/>clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the<br/>trade to proceed during this period?</b>                                                              | N/A |
| <b>If prior written clearance was provided, on what date was<br/>this provided?</b>                                                                                   | N/A |

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