

# 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> | AnteoTech Limited |
| <b>ABN</b>            | 75 070 028 625    |

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>    | Geoff Cumming |
| <b>Date of last notice</b> | 31 May 2021   |

### 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 (including registered holder)</b><br><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Indirect holdings held by <b>Bond Street Custodians Limited</b> on behalf of the Jamelys Superannuation Fund, for which Mr Cumming is a joint trustee and a beneficiary<br><br>G.J. & J.L. Cumming <Jamelys Superannuation Fund><br><i>(Mr Cumming is a joint trustee and a beneficiary of the super fund)</i> |
| <b>Date of change</b>                                                                                                                                    | 2 August 2021                                                                                                                                                                                                                                                                                                  |
| <b>No. of securities held prior to change</b><br><br>Bond Street Custodians<br><br>G.J. & J.L. Cumming <Jamelys Superannuation Fund>                     | 29,630,250 Ordinary Shares<br>1,840,692 Quoted Options (\$0.03 @ 31-Mar-23)<br><br>500,000 Unquoted Options (\$0.14 @ 12-Nov-23)<br>500,000 Unquoted Options (\$0.162 @ 12-Nov-23)<br>500,000 Unquoted Options (\$0.216 @ 12-Nov-23)                                                                           |
| <b>Class</b>                                                                                                                                             | Ordinary Shares                                                                                                                                                                                                                                                                                                |

+ See chapter 19 for defined terms.

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|                                                                                                                                                                                            |                                                                                                                                                   |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Number acquired</b>                                                                                                                                                                     | Nil                                                                                                                                               |
| <b>Number disposed</b>                                                                                                                                                                     |                                                                                                                                                   |
| Bond Street Custodians                                                                                                                                                                     | 500,000 Ordinary Shares                                                                                                                           |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                                                   | \$0.225 per share                                                                                                                                 |
| <b>No. of securities held after change</b>                                                                                                                                                 |                                                                                                                                                   |
| Bond Street Custodians                                                                                                                                                                     | 29,130,250 Ordinary Shares<br>1,840,692 Quoted Options (\$0.03 @ 31-Mar-23)                                                                       |
| G.J. & J.L. Cumming <Jamelys Superannuation Fund>                                                                                                                                          | 500,000 Unquoted Options (\$0.14 @ 12-Nov-23)<br>500,000 Unquoted Options (\$0.162 @ 12-Nov-23)<br>500,000 Unquoted Options (\$0.216 @ 12-Nov-23) |
| <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> | On market sale                                                                                                                                    |

## 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>                                                                                                                                                                   |  |
| <b>Nature of interest</b>                                                                                                                                                                   |  |
| <b>Name of registered holder (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>                                                                                                                                                                |  |

+ See chapter 19 for defined terms.

**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>                                                          |    |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               |    |

On behalf of the Board  
DP Cornish, Company Secretary  
2 August 2021

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