

Rule 3.19A.2

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	Anteotech Limited
ABN	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.

Name of Director	Glenda McLoughlin
Date of last notice	16 December 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.	Held by Allagai Holdings Pty Limited on behalf of Maxa Super Fund for which Ms McLoughlin is a joint trustee and beneficiary
Date of change	26 November 2025
No. of securities held prior to change	Allagai Holdings Pty Limited 1,306,250 Ordinary Shares 5,000,000 Unlisted Options (\$0.1603 @ 1 May 2025) 468,750 Unlisted Options (\$0.064 @ 13-Sep-26) 1,500,000 Unlisted Options (\$0.048 @ 30-Nov-26)
Class	Unlisted Options
Number acquired	Glenda McLoughlin 7,500,000 Unlisted Options (\$0.0375 @ 28-Nov-28)

Number disposed/expired	Allagai Holdings Pty Limited 5,000,000 Unlisted Options (\$0.1603 @ 1 May 2025)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	n/a
No. of securities held after change	Allagai Holdings Pty Limited 1,306,250 Ordinary Shares 468,750 Unlisted Options (\$0.064 @ 13-Sep-26) 1,500,000 Unlisted Options (\$0.048 @ 30-Nov-26) Glenda McLoughlin 7,500,000 Unlisted Options (\$0.0375 @ 28-Nov-28)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of 7,500,000 Unlisted Options (\$0.0375 @ 26 Nov 2028) Expiry of 5,000,000 Unlisted Options (\$0.1603 @ 1 May 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.

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

Interest after change	
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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?	

+ See chapter 19 for defined terms.

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If prior written clearance was provided, on what date was this provided?	
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+ See chapter 19 for defined terms.

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

Name of entity	Anteotech Limited
ABN	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.

Name of Director	Geoff Cumming
Date of last notice	16 December 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.	Indirect holdings held by Bond Street Custodians Limited on behalf of the Jamelys Superannuation Fund, for which Mr Cumming is a joint trustee and a beneficiary G.J. & J.L. Cumming <Jamelys Superannuation Fund> (Mr Cumming is a joint trustee and a beneficiary of the super fund)
Date of change	26 November 2025
No. of securities held prior to change Bond Street Custodians	27,267,750 Ordinary Shares 600,000 Listed Options (\$0.035 @ 31-May-26) 468,750 Unlisted Options (\$0.064 @ 13-Sep-26)

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G.J. & J.L. Cumming <Jamelys Superannuation Fund>	3,500,000 Unlisted Options (\$0.1603 @ 1-May-25) 1,500,000 Unlisted Options (\$0.048 @ 30-Nov-26)
Class	Unlisted Options
Number acquired	Bond Street Custodians 5,000,000 Unlisted Options (\$0.0375 @ 26-Nov-28)
Number disposed/expired	G.J. & J.L. Cumming <Jamelys Superannuation Fund> 3,500,000 Unlisted Options (\$0.1603 @ 1-May-25)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change Bond Street Custodians G.J. & J.L. Cumming <Jamelys Superannuation Fund>	27,267,750 Ordinary Shares 600,000 Listed Options (\$0.035 @ 31-May-26) 468,750 Unlisted Options (\$0.064 @ 13-Sep-26) 5,000,000 Unlisted Options (\$0.0375 @ 26-Nov-28) 1,500,000 Unlisted Options (\$0.048 @ 30-Nov-26)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of 5,000,000 Unlisted Options Expiry of 3,500,000 Unlisted options.

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	
Name of registered holder (if issued securities)	
Date of change	

+ See chapter 19 for defined terms.

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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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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

⁺ 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

Name of entity	Anteotech Limited
ABN	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.

Name of Director	Merrill Gray
Date of last notice	n/a

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	n/a
Date of change	26 November 2025
No. of securities held prior to change	-
Class	Unlisted Options
Number acquired	30,000,000 Unlisted Options (\$0.0375@19-Aug-29)
Number disposed/lapsed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

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No. of securities held after change	30,000,000 Unlisted Options (\$0.0375@19-Aug-29)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of 30,000,000 Unlisted Options (\$0.0375@19-Aug-29)

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

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

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