

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	ActivePort Group Ltd
ABN	24 636 569 634

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	Christopher Daly
Date of last notice	13 November 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.	Registered holders are Claude L. Daly & Sons Pty Ltd <Chris Daly Family Trust A/C> and Ulster Capital Pty Ltd <Ulster Super Fund A/C>. Christopher Daly is a director and shareholder of both Claude L. Daly & Sons Pty Ltd and Ulster Capital Pty Ltd and a potential beneficiary of both the Chris Daly Family Trust and the Ulster Super Fund.
Date of change	27 November 2024
No. of securities held prior to change	5,124,029 ordinary shares, 250,000 options expiring on 30 November 2026 and 732,004 options expiring on 27 November 2027.
Class	Zero Exercise Price Options (ZEPOs)
Number acquired	300,000 Class H ZEPOs, 300,000 Class I ZEPOs and 400,000 Class J ZEPOs
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$Nil.
No. of securities held after change	5,124,029 ordinary shares, 250,000 options expiring on 30 November 2026, 732,004 options expiring on 27 November 2027, 300,000 Class H ZEPOs, 300,000 Class I ZEPOs and 400,000 Class J ZEPOs.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued by the Company pursuant to shareholder approval at the Annual General Meeting of shareholders held on 27 November 2024.

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	
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.
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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

Dated: 27 November 2024

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