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	**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	Kathryn Soares
Date of last notice	22 December 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.

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.	Registered holders are 101IC Pty Ltd. Kathryn Soares is a director and shareholder of 101IC Pty Ltd.
Date of change	11 February 2026
No. of securities held prior to change	20,453,415 ordinary shares, 4,090,683 options expiring on 31 January 2028, 600,000 Class H ZEPOs, 600,000 Class I ZEPOs and 800,000 Class J ZEPOs
Class	Ordinary shares and options expiring on 31 January 2028.
Number acquired	Nil
Number disposed	1,761,690 ordinary shares and 352,338 options expiring on 31 January 2028
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$Nil
No. of securities held after change	18,691,725 ordinary shares, 3,738,345 options expiring on 31 January 2028, 600,000 Class H ZEPOs, 600,000 Class I ZEPOs and 800,000 Class J ZEPOs

+ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Distribution in specie of Ordinary shares and options expiring on 31 January 2028 held by Vizstone Holdings Pty Ltd to its shareholders.

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.
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: 12 February 2026

+ See chapter 19 for defined terms.