



## Post-Consolidation Appendices 3Y

5 December 2024

Boom Logistics Limited (ASX: BOL) (the **Company**), a total lifting solutions company that utilises a highly skilled workforce and specialised equipment, attaches Appendices 3Y to reflect the change to the holdings of directors, following the completion of the consolidation of the Company's issued capital on a ten for one basis as approved by shareholders at the 2024 Annual General Meeting held on 22 November 2024.

As announced on 29 November 2024, the consolidation has been completed.

For further information, please refer to the Notice of Annual General Meeting released on the ASX on 21 October 2024.

-ends-

This release has been approved for distribution by the Board of Directors of Boom Logistics Limited

### Further information:

#### Corporate:

Ben Pieyre  
Chief Executive Officer and Managing Director  
+61 437 504 437

#### Investors

Gabriella Hold  
Automic Group  
+61 411 364 382  
[Gabriella.hold@automicgroup.co.au](mailto:Gabriella.hold@automicgroup.co.au)

This announcement may contain certain forward-looking statements with respect to the financial condition, results of operations and business of Boom and certain plans and objectives of the management of Boom. Forward-looking statements can generally be identified by the use of words such as 'project', 'believe', 'foresee', 'plan', 'expect', 'aim', 'potential', 'goal', 'target', 'intend', 'anticipate', 'believe', 'estimate', 'may', 'could', 'should', 'will' or similar expressions. All such forward-looking statements involve known and unknown risks, significant uncertainties, assumptions, contingencies and other factors, many of which are outside the control of Boom, which may cause the actual results or performance of Boom to be materially different from any future results or performance expressed or implied by such forward-looking statements. No guarantee, representation, warranty, express or implied, is made as to the accuracy, likelihood of achievement or reasonableness of any forecasts, prospects, returns or other forward-looking statements in relation to future matters contained in this announcement. Such forward-looking statements reflect expectations at the date of this announcement. Factors that could cause actual results or performance to differ materially include without limitation the following: risks and uncertainties associated with the Australian and global economic environment and capital market conditions, fluctuations in foreign currency exchange and interest rates, competition, Boom's relationships with, and the financial condition of, its suppliers and customers, or legislative changes, or regulatory changes or other changes in the laws which affect Boom's business. The preceding list of important factors is not exhaustive. There can be no assurance that actual outcomes will not differ materially from these statements. Readers are cautioned to not place undue reliance on any forward looking statements. Except as required by law and ASX Listing Rules, Boom undertakes no obligation to update publicly or otherwise revise any forward looking statement as a result of new information, future events or other factors. Past performance cannot be relied on as a guide to future performance. Readers are cautioned not to place undue reliance on forward-looking statements or guidance, particularly in light of the current economic, regulatory and political climate.

ABN 28 095 466 961

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# 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>Boom Logistics Limited</b> |
| <b>ABN</b>            | <b>28 095 466 961</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>    | Damian BANKS    |
| <b>Date of last notice</b> | 5 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.

|                                                                                                                                                                         |                                                                                                                                                                                                   |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <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> | HSBC Custody Nominees (Australia) Limited held on behalf of Damisuper Pty Ltd <DE and MA Banks Super Fund> of which Damian Banks is a director of the trustee and a beneficiary of the super fund |
| <b>Date of change</b>                                                                                                                                                   | 29 November 2024                                                                                                                                                                                  |
| <b>No. of securities held prior to change</b>                                                                                                                           | 3,800,000 ordinary shares held indirectly by Damisuper Pty Ltd <DE and MA Banks Super Fund>                                                                                                       |
| <b>Class</b>                                                                                                                                                            | Fully Paid Ordinary Shares                                                                                                                                                                        |
| <b>Number acquired</b>                                                                                                                                                  | NIL                                                                                                                                                                                               |
| <b>Number disposed</b>                                                                                                                                                  | NIL                                                                                                                                                                                               |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                                | N/A                                                                                                                                                                                               |
| <b>No. of securities held after change</b>                                                                                                                              | 380,000 ordinary shares held indirectly by Damisuper Pty Ltd <DE and MA Banks Super Fund>                                                                                                         |

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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|                                                                                                                                                                             |                                                                                                                                                                                  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <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 | Consolidation of issued capital on a basis that every 10 securities be consolidated into 1 security as approved at the Company's Annual General Meeting held on 22 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.

|                                                                                                                                                                              |                |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| <b>Detail of contract</b>                                                                                                                                                    | Not Applicable |
| <b>Nature of interest</b>                                                                                                                                                    | Not Applicable |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                      | Not Applicable |
| <b>Date of change</b>                                                                                                                                                        | Not Applicable |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | Not Applicable |
| <b>Interest acquired</b>                                                                                                                                                     | Not Applicable |
| <b>Interest disposed</b>                                                                                                                                                     | Not Applicable |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 | Not Applicable |
| <b>Interest after change</b>                                                                                                                                                 | Not Applicable |

#### Part 3 – +Closed period

|                                                                                                                                                    |                |
|----------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| <b>Were the interests in the securities or contracts detailed above traded during a +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>                                               | Not Applicable |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                    | Not Applicable |

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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>Boom Logistics Limited</b> |
| <b>ABN</b>            | <b>28 095 466 961</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>    | Stephen Anthony Grove |
| <b>Date of last notice</b> | 5 January 2022        |

### 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> | Grove Investment Group Pty Ltd (an entity controlled by Mr Grove) |
| <b>Date of change</b>                                                                                                                                                   | 29 November 2024                                                  |
| <b>No. of securities held prior to change</b>                                                                                                                           | 59,322,639 Fully Paid Ordinary Shares                             |
| <b>Class</b>                                                                                                                                                            | Fully Paid Ordinary Shares                                        |
| <b>Number acquired</b>                                                                                                                                                  | NIL                                                               |
| <b>Number disposed</b>                                                                                                                                                  | NIL                                                               |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                                | N/A                                                               |
| <b>No. of securities held after change</b>                                                                                                                              | 5,932,264 Fully Paid Ordinary Shares                              |

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## Appendix 3Y

### Change of Director's Interest Notice

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|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <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 | Consolidation of issued capital on a basis that every 10 securities be consolidated into 1 security as approved at the Company's Annual General Meeting held on 22 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.

|                                                                                                                                                                              |                |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| <b>Detail of contract</b>                                                                                                                                                    | Not Applicable |
| <b>Nature of interest</b>                                                                                                                                                    | Not Applicable |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                      | Not Applicable |
| <b>Date of change</b>                                                                                                                                                        | Not Applicable |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | Not Applicable |
| <b>Interest acquired</b>                                                                                                                                                     | Not Applicable |
| <b>Interest disposed</b>                                                                                                                                                     | Not Applicable |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 | Not Applicable |
| <b>Interest after change</b>                                                                                                                                                 | Not Applicable |

#### Part 3 – +Closed period

|                                                                                                                                                    |                |
|----------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| <b>Were the interests in the securities or contracts detailed above traded during a +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>                                               | Not Applicable |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                    | Not Applicable |

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

|                       |                               |
|-----------------------|-------------------------------|
| <b>Name of entity</b> | <b>Boom Logistics Limited</b> |
| <b>ABN</b>            | <b>28 095 466 961</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>    | Ben PIEYRE     |
| <b>Date of last notice</b> | 1 October 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.

|                                                                                                                                                                         |                                                                                                                                                                                                                                                                                            |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <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> | Not Applicable                                                                                                                                                                                                                                                                             |
| <b>Date of change</b>                                                                                                                                                   | 29 November 2024                                                                                                                                                                                                                                                                           |
| <b>No. of securities held prior to change</b>                                                                                                                           | Ben Pieyre – 584,729 Fully Paid Ordinary Shares<br><br>Ben Pieyre – 3,947,144 Rights, comprising of: <ul style="list-style-type: none"><li>• 843,882 FY23 LTIP Rights (allocated)</li><li>• 2,364,865 FY24 LTIP Rights (allocated)</li><li>• 738,397 FY24 STI Rights (allocated)</li></ul> |
| <b>Class</b>                                                                                                                                                            | Fully Paid Ordinary Shares                                                                                                                                                                                                                                                                 |
| <b>Number acquired</b>                                                                                                                                                  | NIL                                                                                                                                                                                                                                                                                        |
| <b>Number disposed</b>                                                                                                                                                  | NIL                                                                                                                                                                                                                                                                                        |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                                | N/A                                                                                                                                                                                                                                                                                        |

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|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. of securities held after change</b>                                                                                                                                                 | Ben Pieyre – 58,473 Fully Paid Ordinary Shares<br><br>Ben Pieyre – 394,715 Rights, comprising of: <ul style="list-style-type: none"><li>• 84,388 FY23 LTIP Rights (allocated)</li><li>• 236,487 FY24 LTIP Rights (allocated)</li><li>• 73,840 FY24 STI Rights (allocated)</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> | Consolidation of issued capital on a basis that every 10 securities be consolidated into 1 security as approved at the Company's Annual General Meeting held on 22 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.

|                                                                                                                                                                                             |                |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| <b>Detail of contract</b>                                                                                                                                                                   | Not Applicable |
| <b>Nature of interest</b>                                                                                                                                                                   | Not Applicable |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                                     | Not Applicable |
| <b>Date of change</b>                                                                                                                                                                       | Not Applicable |
| <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> | Not Applicable |
| <b>Interest acquired</b>                                                                                                                                                                    | Not Applicable |
| <b>Interest disposed</b>                                                                                                                                                                    | Not Applicable |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>                                                                 | Not Applicable |
| <b>Interest after change</b>                                                                                                                                                                | Not Applicable |

## Part 3 – +Closed period

|                                                                                                                                                    |                |
|----------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| <b>Were the interests in the securities or contracts detailed above traded during a +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>                                               | Not Applicable |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                    | Not Applicable |

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

|                       |                               |
|-----------------------|-------------------------------|
| <b>Name of entity</b> | <b>Boom Logistics Limited</b> |
| <b>ABN</b>            | <b>28 095 466 961</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>    | Kieran PRYKE   |
| <b>Date of last notice</b> | 1 October 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.

|                                                                                                                                                          |                                                                            |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                       | Indirect                                                                   |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Kieran Pryke <Pryke Family A/C>                                            |
| <b>Date of change</b>                                                                                                                                    | 29 November 2024                                                           |
| <b>No. of securities held prior to change</b>                                                                                                            | Kieran Pryke <Pryke Family A/C><br>500,000 ordinary shares held indirectly |
| <b>Class</b>                                                                                                                                             | Fully Paid Ordinary Shares                                                 |
| <b>Number acquired</b>                                                                                                                                   | NIL                                                                        |
| <b>Number disposed</b>                                                                                                                                   | NIL                                                                        |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                | N/A                                                                        |
| <b>No. of securities held after change</b>                                                                                                               | Kieran Pryke <Pryke Family A/C><br>50,000 ordinary shares held indirectly  |

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## Appendix 3Y

### Change of Director's Interest Notice

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|                                                                                                                                                                             |                                                                                                                                                                                  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <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 | Consolidation of issued capital on a basis that every 10 securities be consolidated into 1 security as approved at the Company's Annual General Meeting held on 22 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.

|                                                                                                                                                                              |                |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| <b>Detail of contract</b>                                                                                                                                                    | Not Applicable |
| <b>Nature of interest</b>                                                                                                                                                    | Not Applicable |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                      | Not Applicable |
| <b>Date of change</b>                                                                                                                                                        | Not Applicable |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | Not Applicable |
| <b>Interest acquired</b>                                                                                                                                                     | Not Applicable |
| <b>Interest disposed</b>                                                                                                                                                     | Not Applicable |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 | Not Applicable |
| <b>Interest after change</b>                                                                                                                                                 | Not Applicable |

#### 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>                                                          | Not Applicable |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               | Not Applicable |

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<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>Boom Logistics Limited</b> |
| <b>ABN</b>            | <b>28 095 466 961</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>    | James SCOTT     |
| <b>Date of last notice</b> | 1 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                                                                                                                                                                                                                                                                                                                                                                                                          |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <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> | <div>(i) HSBC Custody Nominees (Australia) Limited held on behalf of BT Portfolio Services Limited &lt;BT Panorama Super – Rachel Scott&gt; of which Rachel Scott, spouse of James Scott, is a beneficiary.</div> <div>(ii) HSBC Custody Nominees (Australia) Limited held on behalf of BT Portfolio Services Pty Ltd &lt;BT Panorama Super – James Robert Scott&gt; of which James Scott is a beneficiary.</div> |
| <b>Date of change</b>                                                                                                                                                   | 29 November 2024                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>No. of securities held prior to change</b>                                                                                                                           | <div>(i) 1,100,000 Fully Paid Ordinary Shares</div> <div>(ii) 900,000 Fully Paid Ordinary Shares</div>                                                                                                                                                                                                                                                                                                            |
| <b>Class</b>                                                                                                                                                            | Fully Paid Ordinary Shares                                                                                                                                                                                                                                                                                                                                                                                        |
| <b>Number acquired</b>                                                                                                                                                  | NIL                                                                                                                                                                                                                                                                                                                                                                                                               |

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

|                                                                                                                                                                             |                                                                                                                                                                                  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Number disposed</b>                                                                                                                                                      | NIL                                                                                                                                                                              |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | N/A                                                                                                                                                                              |
| <b>No. of securities held after change</b>                                                                                                                                  | (i) 110,000 Fully Paid Ordinary Shares<br>(ii) 90,000 Fully Paid Ordinary 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 | Consolidation of issued capital on a basis that every 10 securities be consolidated into 1 security as approved at the Company's Annual General Meeting held on 22 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.

|                                                                                                                                                                              |                |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| <b>Detail of contract</b>                                                                                                                                                    | Not Applicable |
| <b>Nature of interest</b>                                                                                                                                                    | Not Applicable |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                      | Not Applicable |
| <b>Date of change</b>                                                                                                                                                        | Not Applicable |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | Not Applicable |
| <b>Interest acquired</b>                                                                                                                                                     | Not Applicable |
| <b>Interest disposed</b>                                                                                                                                                     | Not Applicable |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 | Not Applicable |
| <b>Interest after change</b>                                                                                                                                                 | Not Applicable |

## Part 3 – +Closed period

|                                                                                                                                                    |                |
|----------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| <b>Were the interests in the securities or contracts detailed above traded during a +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>                                               | Not Applicable |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                    | Not Applicable |

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