

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	CUFE LIMITED
ABN	31 112 731 638

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	SCOTT MEACOCK
Date of last notice	30 June 2023

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.	Not applicable
Date of change	6 July 2023
No. of securities held prior to change	2,000,000 ordinary fully paid shares
Class	Ordinary fully paid shares
Number acquired	2,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.013 per share
No. of securities held after change	4,000,000 ordinary fully paid shares

+ See chapter 19 for defined terms.

Appendix 3Y

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The change in Scott Meacock's relevant interest arises the completion of the off market transfer of 2,000,000 shares from Goldvalley Brown Stone Pty Ltd for \$0.013 per share as recorded in Part 3 of the Appendix 3X for Scott Meacock dated 30 June 2023.
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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	On 30 June 2023, Mr Scott Meacock entered into an agreement to purchase 2,000,000 ordinary shares (ASX:CUF) from Goldvalley Brown Stone Pty Ltd for \$0.013 per share via an off market transfer. Details of this contract were recorded in the Appendix 3X for Scott Meacock dated 30 June 2023.
Nature of interest	Following completion of the off market transfer, Mr Scott Meacock's direct relevant interest in securities will be increased by 2,000,000 ordinary shares. The off market transfer was completed on 6 July 2023.
Name of registered holder (if issued securities)	Prior to completion of off market transfer: registered holder was Goldvalley Brown Stone Pty Ltd. After completion of off market transfer: registered is Mr Scott Meacock.
Date of change	6 July 2023 (being date off market transfer was completed)
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	2,000,000 ordinary fully paid shares (being the number of shares to be acquired pursuant to the agreement)
Interest acquired	Nil
Interest disposed	2,000,000 ordinary fully paid shares
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Refer Appendix 3Y dated 30 June 2023
Interest after change	Nil (following completion of the off market transfer, there are no further interests to shares to be acquired pursuant to the agreement)

+ See chapter 19 for defined terms.

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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

Released: 6 July 2023

⁺ See chapter 19 for defined terms.