Rule 3.19A.2
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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

Name of entity: EVION Group NL
ABN: 66 610 168 191

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	David Round
Date of last notice **Date of this notice**	23/01/2026 30/03/2026

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.	**Averio Investments Pty Ltd** (Mr Round is a beneficiary of the Fund)
Date of change	30/03/2026

No. of securities held prior to change	**Direct** 3,500,000 Performance Rights expiring 22 November 2027 4,000,000 unlisted options exercisable at $0.05 each expiring 22 November 2027 **Indirect** **Mr David William Round <David Round Family A/C>** 4,400,000 Ordinary fully paid shares 2,000,000 Performance Rights expiring 30 November 2026 1,500,000 Performance Rights expiring 30 June 2026 2,000,000 Performance Rights expiring 30 June 2027 **Averio Investments Pty Ltd** 6,000,000 Ordinary fully paid shares 1,500,000 unlisted options exercisable at $0.03 each and expiring 27 September 2026
Class	Ordinary fully paid shares
Number acquired	300,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	300,000 fully paid ordinary shares purchased on market at $0.025 per share – total $7,500
No. of securities held after change	**Direct** 3,500,000 Performance Rights expiring 22 November 2027 4,000,000 unlisted options exercisable at $0.05 each expiring 22 November 2027 **Indirect** **Mr David William Round <David Round Family A/C>** 4,400,000 Ordinary fully paid shares 2,000,000 Performance Rights expiring 30 November 2026 1,500,000 Performance Rights expiring 30 June 2026 2,000,000 Performance Rights expiring 30 June 2027 **Averio Investments Pty Ltd** 6,300,000 Ordinary fully paid shares 1,500,000 unlisted options exercisable at $0.03 each and expiring 27 September 2026

+ 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	On market trade

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?	N/A
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

+ See chapter 19 for defined terms.