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	**G50 Corp Limited**
ABN	**18 645 022 233**

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	Mark A. Wallace
Date of last notice	4 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	Fully Paid Ordinary Shares held indirectly Performance Rights held directly.
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	The registered holder of the Fully Paid Ordinary shares is Sierra Whiskey Pty Limited. Mark Wallace is the sole director and shareholder of Sierra Whiskey Pty Ltd.
Date of change	9 February 2025
No. of securities held prior to change	4,300,000 Fully paid ordinary shares 500,000 Performance Rights
Class	Fully paid ordinary shares Performance Rights
Number acquired	500,000 Fully paid ordinary shares
Number disposed	500,000 Performance Rights

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issued for NIL consideration. Valued at $0.80 per share issued reflecting open-of-market price on 8 February 2026.
No. of securities held after change	4,800,000 Fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities following the exercise of vested Performance Rights.

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