

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	INOVIQ Limited
ABN	58 009 070 384

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 Williams
Date of last notice	30 November 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Lawn Views Pty Ltd – 2,676,924 Shares Moggs Creek Pty Ltd – 2,209,747 Shares Kidder Peabody Pty Ltd – 56,333 Shares Amore Foods Pty Ltd - 56,333 Shares David Williams 6,450,000 Options
Date of change	28 August 2024
No. of securities held prior to change	4,999,337 Ordinary Fully Paid Shares 6,450,000 Employee Options
Class	Ordinary Fully Paid Shares Employee Options
Number acquired	180,000 Ordinary Fully Paid Shares 90,000 Listed Options
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	180,000 shares @ \$0.50 per share Free attaching options

+ See chapter 19 for defined terms.

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No. of securities held after change	Lawn Views Pty Ltd – 2,676,924 Ordinary Fully Paid Shares Moggs Creek Pty Ltd – 2,389,747 Ordinary Fully Paid Shares Kidder Peabody Pty Ltd – 56,333 Ordinary Fully Paid Shares Amore Foods Pty Ltd - 56,333 Ordinary Fully Paid Shares David Williams - 6,450,000 Employee Options Moggs Creek Pty Ltd - 90,000 Listed Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Share Placement (including attaching 1 for 2 options) approved via EGM on 21 August 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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ 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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Name of entity INOVIQ Limited
ABN 58 009 070 384

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	Max Johnston
Date of last notice	13 December 2021

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.	Jondol Pty Ltd (Jondol Super Fund A/C)
Date of change	28 August 2024
No. of securities held prior to change	404,310 ordinary fully paid shares 250,000 – Unlisted Incentive Plan Options
Class	Ordinary Fully Paid Shares Unlisted Incentive Plan Options
Number acquired	200,000 Ordinary Fully Paid Shares 100,000 Listed Options
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	200,000 shares @ \$0.50 per share Free attaching options
No. of securities held after change	604,310 Ordinary Fully Paid Shares 250,000 Unlisted Incentive Plan Options 100,000 Listed Options

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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	Participation in Share Placement (including attaching 1 for 2 options) approved via EGM on 21 August 2024
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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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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

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

Name of entity INOVIQ Limited
ABN 58 009 070 384

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	Dr Geoffrey Cumming
Date of last notice	6 May 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	- 150,001 Ordinary Fully Paid Shares – Bond St Custodians Limited - 27,413 Ordinary Fully Paid Shares – Dr Geoffrey Cumming - 250,000 Unlisted Incentive Plan Options – Jamelys Superannuation Fund
Date of change	28 August 2024
No. of securities held prior to change	177,414 Ordinary Fully Paid Shares 250,000 Unlisted Incentive Plan Options
Class	Ordinary Fully Paid Shares
Number acquired	60,000 Ordinary Fully Paid Shares 30,000 Listed Options
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	60,000 shares @ \$0.50 per share Free attaching options

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No. of securities held after change	- 210,001 Ordinary Fully Paid Shares – Bond St Custodians Limited - 27,413 Ordinary Fully Paid Shares – Dr Geoffrey Cumming - 250,000 Unlisted Incentive Plan Options – Jamelys Superannuation Fund - 30,000 Listed options – Bond St Custodians Limited
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Share Placement (including attaching 1 for 2 options) approved via EGM on 21 August 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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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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

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Name of entity	INOVIQ Limited
ABN	58 009 070 384

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	Philip Powell
Date of last notice	6 March 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Trustee/Director of PNSF Pty Ltd <Prime Numbers S/F A/C>
Date of change	28 August 2024
No. of securities held prior to change	474,630 Ordinary Fully Paid Shares 250,000 Incentive Plan Options
Class	Ordinary Fully Paid Shares
Number acquired	60,000 Ordinary Fully Paid Shares 30,000 Listed Options
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	60,000 shares @ \$0.50 per share Free attaching options
No. of securities held after change	534,630 Ordinary Fully Paid Shares 250,000 Incentive Plan Options 30,000 Listed Options

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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	Participation in Share Placement (including attaching 1 for 2 options) approved via EGM on 21 August 2024
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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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

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