

CHANGE OF DIRECTORS' INTERESTS NOTICE

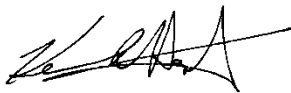
PARKD Limited (ASX: **PKD**) ('the Company') advises the change to Directors' Interests as set in the attached Appendix 3Y.

The Company advises it is aware of its listing rule obligations in relation to these disclosures and specifically listing rules 3.19A and 3.19B. In this respect the Company makes the following statements about the late lodging of the attached Appendix 3Y.

1. The Appendix 3Y is being filed to correct an inadvertant administrative oversight by the Company Secretary;
2. The Company has informed all Directors of the disclosure requirements set out in the listing rules 3.19, 3.19B and s 205G of the Corporations Act. In addition the Company has a Securities Trading Policy which has been disclosed to the market and outlines the requirements for disclosure and approval of all securities trading; and
3. The Company is confident that the arrangements it currently has in place are adequate and doesn't believe that any additional steps are required to ensure ongoing compliance with listing rule 3.19B.

This announcement has been approved for release by the Board of Directors.

Yours sincerely



Kevin Hart
Company Secretary

For further information, please contact:

Peter McUtchen

Managing Director:

Email: pmcutchen@parkdgroup.com

Phone: +61 431 020 429

ASX Release

6 January 2026

ABOUT PARKD LTD

PARKD Ltd (ASX:PKD) is a technology-enabled building solutions business, operating in Australia as a specialist building solutions consultant and as a general building contractor. Its core IP is utilised in the Companies prefabricated construction solution, the PARKD Car Park Structural System, specifically developed for commercial and industrial application.

PARKD has intellectual property rights to aspects of an innovative lightweight concrete “modular” car parking system. The modular aspect of the system and the minimising of structural weight provides the ability to relocate the car park or adapt it to parking demands by adding or subtracting to the structural levels of the car park.

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	PARKD LIMITED
ABN	94 615 443 037

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	Peter McUtchen
Date of last notice	12 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr McUtchen is director and trustee of Merriwoola Pty Ltd and beneficiary of Merriwoola Superannuation fund <i>Merriwoola Pty Ltd <Merriwoola Account></i> MrMcUtchen is a director and beneficiary of the Cap McUtchen Trust <i>Cap McUtchen Pty Ltd <The Cap McUtchen Trust a/c></i>
Date of change	16 December 2025

Appendix 3Y

Change of Director's Interest Notice

No. of securities held prior to change	Cap McUtchen Pty Ltd <The Cap McUtchen Trust A/C> 8,012,323 Ordinary Shares 5,000,000 Unquoted Options exercisable at \$0.10 expiry date of 16 December 2027 Merriwoola Pty Ltd <Merriwoola Account> 4,806,536 Ordinary Shares
Class	Ordinary Shares
Number acquired	57,343 – on market purchase
Number disposed	.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1,894.22 – on market purchase
No. of securities held after change	Cap McUtchen Pty Ltd <The Cap McUtchen Trust A/C> 8,012,323 Ordinary Shares 5,000,000 Unquoted Options exercisable at \$0.10 expiry date of 16 December 2027 Merriwoola Pty Ltd <Merriwoola Account> 4,863,879 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	57,343 – on market purchase

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	Not applicable
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+ See chapter 19 for defined terms.

Appendix 3Y
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Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable

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

⁺ See chapter 19 for defined terms.