

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	Qoria Limited
ABN	33 167 509 177

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 Pawlowitsch
Date of last notice	17 September 2024

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.	Mosch Pty Ltd (Director and shareholder) Vault (WA) Pty Ltd (Beneficiary) Haven Super Pty Ltd <Haven Super Fund A/C> (Director and beneficiary)
Date of change	3 July 2025
No. of securities held prior to change	Mosch Pty Ltd 9,199,461 fully paid ordinary shares Vault (WA) Pty Ltd <Vault A/C> 5,316,688 fully paid ordinary shares 680,679 unlisted NED Director Options (\$0.00, 30 June 2027) Haven Super Pty Ltd <Haven Super Fund A/C> 1,000,000 fully paid ordinary shares

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Class	Unlisted NED Director Options (\$0.00, 30 June 2027) Fully Paid Ordinary Shares ("Shares")
Number acquired	453,786 Shares
Number disposed	453,786 Unlisted NED Director Options (\$0.00, 30 June 2027)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The NED Director Options were exercised for nil consideration.
No. of securities held after change	Mosch Pty Ltd 9,199,461 fully paid ordinary shares Vault (WA) Pty Ltd <Vault A/C> 5,770,474 fully paid ordinary shares 226,893 unlisted NED Director Options (\$0.00, 30 June 2027) Haven Super Pty Ltd <Haven Super Fund A/C> 1,000,000 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	Shares issued on the exercise of NED Director Options following achievement of the vesting milestone. The issue of the NED Director Options was approved by Shareholders at the Company's General Meeting on 17 August 2023.

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

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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

⁺ See chapter 19 for defined terms.

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

Name of entity	Qoria Limited
ABN	33 167 509 177

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	Matthew Stepka
Date of last notice	5 October 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.	N/A
Date of change	3 July 2025
No. of securities held prior to change	3,055,556 fully paid ordinary shares 1,400,000 unlisted options (\$0.60, 31 December 2025) 408,408 unlisted NED Director Options (\$0.00, 30 June 2027)
Class	Unlisted NED Director Options (\$0.00, 30 June 2027) Fully Paid Ordinary Shares ("Shares")
Number acquired	272,272 Shares
Number disposed	272,272 Unlisted NED Director Options (\$0.00, 30 June 2027)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration. The NED Director Options were acquired pursuant to the Company's Remuneration Incentive Scheme.

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No. of securities held after change	3,,327,828 fully paid ordinary shares 1,400,000 unlisted options (\$0.60, 31 December 2025) 136,136 unlisted NED Director Options (\$0.00, 30 June 2027)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued on the exercise of NED Director Options following achievement of the vesting milestone. The issue of the NED Director Options was approved by Shareholders at the Company's General Meeting on 17 August 2023.

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

⁺ See chapter 19 for defined terms.

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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	Qoria Limited
ABN	33 167 509 177

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 Jane Watts
Date of last notice	5 October 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.	JC Watts Holdings Pty Ltd <Jane Catherine Watts Investment Trust A/C> (Director and beneficiary)
Date of change	3 July 2025
No. of securities held prior to change	JC Watts Holdings Pty Ltd <Jane Catherine Watts Investment Trust A/C> 555,556 fully paid ordinary shares 2,100,000 Options (\$0.60, 31 December 2025) with time-based vesting milestones 340,341 unlisted NED Director Options (\$0.00, 30 June 2027)
Class	Unlisted NED Director Options (\$0.00, 30 June 2027) Fully Paid Ordinary Shares ("Shares")
Number acquired	226,894 Shares
Number disposed	226,894 Unlisted NED Director Options (\$0.00, 30 June 2027)

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The NED Director Options were exercised for nil consideration.
No. of securities held after change	JC Watts Holdings Pty Ltd <Jane Catherine Watts Investment Trust A/C> 782,450 fully paid ordinary shares 2,100,000 Options (\$0.60, 31 December 2025) with time-based vesting milestones 113,447 unlisted NED Director Options (\$0.00, 30 June 2027)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued on the exercise of NED Director Options following achievement of the vesting milestone. The issue of the NED Director Options was approved by Shareholders at the Company's General Meeting on 17 August 2023.

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
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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	Qoria Limited
ABN	33 167 509 177

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	Phil Warren
Date of last notice	9 October 2024

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.	Philuchna Pty Ltd <Warren Super Fund> (Director and substantial shareholder) Philuchna Pty Ltd <PM & NA Warren Family A/C > (Director and substantial shareholder)
Date of change	3 July 2025
No. of securities held prior to change	Philuchna Pty Ltd <Warren Super Fund> 683,224 fully paid ordinary shares Philuchna Pty Ltd <PM & NA Warren Family A/C > 1,062,437 fully paid ordinary shares 1,400,000 unlisted options (\$0.60, 31 December 2025) 226,894 unlisted NED Director Options (\$0.00, 30 June 2027)
Class	Unlisted NED Director Options (\$0.00, 30 June 2027) Fully Paid Ordinary Shares ("Shares")
Number acquired	113,447 Shares

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Number disposed	113,447 Unlisted NED Director Options (\$0.00, 30 June 2027)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The NED Director Options were exercised for nil consideration.
No. of securities held after change	Philuchna Pty Ltd <Warren Super Fund> 683,224 fully paid ordinary shares Philuchna Pty Ltd <PM & NA Warren Family A/C > 1,175,884 fully paid ordinary shares 1,400,000 unlisted options (\$0.60, 31 December 2025) 113,447 unlisted NED Director Options (\$0.00, 30 June 2027)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued on the exercise of NED Director Options following achievement of the vesting milestone. The issue of the NED Director Options was approved by Shareholders at the Company's General Meeting on 17 August 2023.

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

Name of entity	Qoria Limited
ABN	33 167 509 177

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	Georg Ell
Date of last notice	9 October 2024

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.	
Date of change	3 July 2025
No. of securities held prior to change	3,424,653 fully paid ordinary shares 2,100,000 Options (\$0.60, 31 Dec 2025) with time-based vesting milestones 181,514 unlisted NED Director Options (\$0.00, 30 June 2027)
Class	Unlisted NED Director Options (\$0.00, 30 June 2027) Fully Paid Ordinary Shares ("Shares")
Number acquired	90,757 Shares

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Number disposed	Options Converted: 90,757 Unlisted NED Director Options (\$0.00, 30 June 2027)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Vested securities were converted/exercised for nil consideration
No. of securities held after change	3,515,410 fully paid ordinary shares 2,100,000 Options (\$0.60, 31 Dec 2025) with time-based vesting milestones 90,757 unlisted NED Director Options (\$0.00, 30 June 2027)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued on the exercise and conversion of Director securities following achievement of vesting milestones.

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

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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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