

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 30/9/2001 Amended 01/01/11

Name of entity	REMSENSE TECHNOLOGIES LIMITED
ACN	648 834 771

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	Warren Cook
Date of last notice	5 August 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	2 October 2025
No. of securities held prior to change	Direct: 1,375,000 fully paid ordinary shares 187,500 9-Nov-26 options ex \$0.04 2,000,000 10-Dec-25 options ex \$0.15 4,000,000 30-Jun-28 options ex \$0.10 5,000,000 31-Mar-29 options ex \$0.04 5,000,000 30-Nov-29 options ex \$0.038 1,000,000 Performance Rights – vesting 13-Sep-25
Class	Fully paid ordinary shares Unlisted 9-Nov-26 options ex \$0.04 Performance rights
Number acquired	1,462,962 shares 231,481 9-Nov-26 options

+ See chapter 19 for defined terms.

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Number disposed (converted)	1,000,000 Performance rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$12,500 – placement application, as approved by shareholders. \$49,000 – valuation applied on initial issuance of performance rights per annual report.
No. of securities held after change	Direct: 2,837,962 fully paid ordinary shares 418,981 9-Nov-26 options ex \$0.04 2,000,000 10-Dec-25 options ex \$0.15 4,000,000 30-Jun-28 options ex \$0.10 5,000,000 31-Mar-29 options ex \$0.04 5,000,000 30-Nov-29 options ex \$0.038
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 shares and options in accordance with shareholder approval obtained 12 September 2025. Issue of shares on conversion of performance rights previously issued on commencement of employment in 2023.

Part 2 – Change of director's interests in contracts - N/A

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	
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	

+ 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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If Prior clearance was provided, on what date was this provided?	N/A

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