

# 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

|                       |                               |
|-----------------------|-------------------------------|
| <b>Name of entity</b> | <b>Hancock &amp; Gore Ltd</b> |
| <b>ABN</b>            | <b>25 009 657 961</b>         |

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.

|                            |                  |
|----------------------------|------------------|
| <b>Name of Director</b>    | Alexander Beard  |
| <b>Date of last notice</b> | 5 September 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 Interest                                                                                                                                                                                                                                                                                   |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Alexander Beard & Marie Beard <AD & MP Beard Superannuation Fund> Mr Beard is a beneficiary of the fund                                                                                                                                                                                             |
| <b>Date of change</b>                                                                                                                                               | 5 September 2023                                                                                                                                                                                                                                                                                    |
| <b>No. of securities held prior to change</b>                                                                                                                       | 1. Alexander Damien Harry Beard - 9,390,724 Fully Paid Ordinary shares<br><br>2. Alexander Beard & Marie Beard <AD & MP Beard Superannuation Fund> - 16,213,066 Fully Paid Ordinary shares<br><br>3. Alexander Beard & Marie Beard <AD & MP Beard Superannuation Fund> - 6,000,000 unlisted options |
| <b>Class</b>                                                                                                                                                        | Fully Paid Ordinary Shares                                                                                                                                                                                                                                                                          |
| <b>Number acquired</b>                                                                                                                                              | 40,764 Fully Paid Ordinary shares                                                                                                                                                                                                                                                                   |
| <b>Number disposed</b>                                                                                                                                              | Nil                                                                                                                                                                                                                                                                                                 |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                            | \$0.335 per share                                                                                                                                                                                                                                                                                   |

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+ See chapter 19 for defined terms.

## Appendix 3Y

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| <b>No. of securities held after change</b>                                                                                                                                  | 1. Alexander Damien Harry Beard - 9,390,724 Fully Paid Ordinary shares<br><br>2. Alexander Beard & Marie Beard <AD & MP Beard Superannuation Fund> - 16,253,830 Fully Paid Ordinary shares<br><br>3. Alexander Beard & Marie Beard <AD & MP Beard Superannuation Fund> - 6,000,000 unlisted options |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | 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.

|                                                                                                                                                                              |     |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Detail of contract</b>                                                                                                                                                    | N/A |
| <b>Nature of interest</b>                                                                                                                                                    | N/A |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                      | N/A |
| <b>Date of change</b>                                                                                                                                                        | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| <b>Interest acquired</b>                                                                                                                                                     | N/A |
| <b>Interest disposed</b>                                                                                                                                                     | N/A |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 | N/A |
| <b>Interest after change</b>                                                                                                                                                 | N/A |

## Part 3 – +Closed period

|                                                                                                                                                    |     |
|----------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                               | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                    | N/A |

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+ See chapter 19 for defined terms.