Rule 3.19A.2

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	**Hancock & Gore Ltd**
ABN	**25 009 657 961**

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	Steven Doyle
Date of last notice	21 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.	Shares held by Quinzeh Creek Pty Ltd as Trustee for Quinzeh Creek Investment Trust – the director is a director and shareholder of the trustee.
Date of change	1 March 2024
No. of securities held prior to change	Nil
Class	Ordinary Fully Paid Shares
Number acquired	6,079,563
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$2,127,847 (deemed issue price of $0.35 per share)
No. of securities held after change	6,079,563 (subject to voluntary escrow until 14 May 2025)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	H&G fully paid ordinary shares issued as consideration for the acquisition of 84,140 shares in Mountcastle Pty Ltd (Refer Part 2 below for details of the agreement)

+ See chapter 19 for defined terms.

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	Quinzeh Creek Pty Ltd as Trustee for Quinzeh Creek Investment Trust (**Quinzeh**), an associate of Steven Doyle, entered an agreement with the Company on 15 November 2023 whereby the Company agreed to issue 6,079,563 shares (subject to shareholder approval) to Quinzeh in return for Quinzeh transferring 84,140 Mountcastle shares to the Company. Shareholder approval for the issue of 6,079,563 shares was granted at the Company's Annual General Meeting on 15 Feb 2024.
Nature of interest	An associate of Steven Doyle
Name of registered holder (if issued securities)	Quinzeh Creek Pty Ltd
Date of change	1 March 2024
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	An entitlement to be issued 6,079,563 shares which are subject to voluntary escrow until 14 May 2025
Interest acquired	Nil
Interest disposed	6,079,563 fully paid shares issued following shareholder approval on 15 Feb 2024
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	$2,127,847 (deemed issue price of $0.35 per share)
Interest after change	Nil

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.