

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: Touch Ventures Limited
ABN: 96 612 559 958

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	Sophie Karzis
Date of last notice	29 September 2021

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 and direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Sophie Karzis Superfund Account Pty Ltd as trustee for the Sophie Karzis Super Fund A/C is the registered holder. Sophie Karzis controls Sophie Karzis Superfund Account Pty Ltd, and is a beneficiary of the Sophie Karzis Super Fund A/C.
Date of change	17 September 2025
No. of securities held prior to change	1. Sophie Karzis Superfund Account Pty Ltd as trustee for the Sophie Karzis Super Fund A/C: 969,932 fully paid ordinary shares. 2. Sophie Karzis: 1,250,000 options, each exercisable at an exercise price of A\$0.40, expiring on 17 September 2025
Class	Options

+ See chapter 19 for defined terms.

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Number acquired	Nil
Number disposed	1,250,000 Options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A.
No. of securities held after change	Sophie Karzis Superfund Account Pty Ltd as trustee for the Sophie Karzis Super Fund A/C: 969,932 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	Lapse of options after expiry date.

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?	N/A
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: Touch Ventures Limited
ABN: 96 612 559 958

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	Michael Jefferies
Date of last notice	24 December 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.	1. Michael & Julie Jefferies ATF Jefferies Super Fund (Jefferies Super Fund) <i>Nature of indirect interest: Michael Jefferies acts as a trustee for the Jefferies Super Fund and is also a beneficiary of the Jefferies Super Fund.</i> 2. Goen Pty Ltd <i>Nature of indirect interest: Michael Jefferies is a practical controller of Goen Pty Ltd.</i>
Date of change	17 September 2025

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No. of securities held prior to change	1. The Jefferies Super Fund: 33,433,138 fully paid ordinary shares. 1,250,000 options, each exercisable at an exercise price of A\$0.40, granted on 16 September 2020 and expiring on 17 September 2025 2. Goen Pty Ltd: 4,049,742 fully paid ordinary shares
Class	Options
Number acquired	Nil
Number disposed	1,250,000 options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A.
No. of securities held after change	3. The Jefferies Super Fund: 33,433,138 fully paid ordinary shares. 4. Goen Pty Ltd: 4,049,742 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	Lapse of options after expiry date.

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

+ See chapter 19 for defined terms.

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?	N/A
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.