

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	TPC Consolidated Limited
ABN	99 073 079 268

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	Chiao-Heng Huang
Date of last notice	2 May 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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	CTC SUPA Pty Ltd atf CTC Superfund (held via Citicorp Nominees Pty Ltd as custodian)
Date of change	27 June 2025
No. of securities held prior to change	4,163,393 shares, held in the name of Chiao-Heng Huang (Direct) 300,000 shares, held via Citicorp Nominees Pty Ltd as custodian for CTC SUPA Pty Ltd atf CTC Superfund (Indirect) Option held by CTC SUPA Pty Ltd atf CTC Superfund to purchase 533,300 shares from Chiao-Heng Huang (Indirect)
Class	Ordinary shares
Number acquired	Nil
Number disposed	Cancellation of off-market option over 533,300 shares

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – option fee of \$31,998 paid in 2021 not refunded upon cancellation
No. of securities held after change	4,163,393 shares, held in the name of Chiao-Heng Huang (Direct) 300,000 shares, held via Citicorp Nominees Pty Ltd as custodian for CTC SUPA Pty Ltd atf CTC Superfund (Indirect)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market cancellation of previously granted option

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	Off-market option deed dated 26 February 2021 between Chiao-Heng Huang and CTC SUPA Pty Ltd atf CTC Superfund
Nature of interest	Option previously granted to acquire 533,300 shares from director
Name of registered holder (if issued securities)	N/A
Date of change	27 June 2025
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	Option over 533,300 Ordinary Shares
Interest acquired	Nil
Interest disposed	Entire option interest over 533,300 shares cancelled
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Nil (original option fee not refunded)
Interest after change	None (option cancelled)

Part 3 – +Closed period

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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

⁺ See chapter 19 for defined terms.