

# 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>Halo Technologies Holdings Limited</b>
<b>ABN</b>	<b>73 645 531 219</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>	Matthew Roberts
<b>Date of last notice</b>	31 May 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Roberts is a director of: Matthew Roberts Holdings Pty Ltd NG2 Holdings Ltd Amalgamated Australian Investment Group (AAIG) And a beneficiary of MR Family Trust
<b>Date of change</b>	29 September 2025
<b>No. of securities held prior to change</b>	<b>Direct:</b> 197,483 Fully Paid Ordinary Shares <b>Indirect:</b> 49,791,667 Fully Paid Ordinary Shares held by Matthew Roberts Holdings Pty Ltd ATF MR Family Trust 617,667 Fully Paid Ordinary Shares Held by NG2 Holdings Ltd 6,041,666 Fully Paid Ordinary Shares held by AAIG
<b>Class</b>	Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	75,000,000 Fully Paid Ordinary Shares.
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.024 per share
<b>No. of securities held after change</b>	<b>Direct:</b> 197,483 Fully Paid Ordinary Shares <b>Indirect:</b> 124,791,667 Fully Paid Ordinary Shares held by Matthew Roberts Holdings Pty Ltd ATF MR Family Trust 617,667 Fully Paid Ordinary Shares Held by NG2 Holdings Ltd 6,041,666 Fully Paid Ordinary Shares held by AAIG
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the Company's Rights Issue

## 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>	Not applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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<sup>+</sup> See chapter 19 for defined terms.