_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 | icetana Limited |
|---|---|
| ABN | 90 140 449 725 |

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 | Matthew Macfarlane |
|---|---|
| Date of last notice | 20 February 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 (i) 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. | NULLAKI SERVICES PTY LTD |
| Date of change | 26 November 2025 |
| **No. of securities held prior to change** | (1) 4,081,404 ordinary shares (direct and indirect) (2) 1,666,667 ESIP options @ 15c exp. 26 Apr 26 (direct) (3) 1,000,000 ESIP options @ 4.6c exp 19 Oct 27 (direct) (4) Nil (5) Nil |
| **Class** | (1) Ordinary shares (direct and indirect) (2) ESIP options @ 15c exp. 26 Apr 26 (direct) (3) ESIP options @ 4.6c exp. 19 Oct 27 (direct) (4) ESIP options @ 2.5c exp. 10 Mar 29 (direct) (5) ESIP options @ 3.2c exp. 10 Mar 30 (direct) |
| **Number acquired** | (1) Nil (2) Nil (3) Nil (4) 1,125,000 (5) 375,000 |

+ See chapter 19 for defined terms.

| Number disposed | (1) Nil |
| --- | --- |
| | (2) Nil |
| | (3) Nil |
| | (4) Nil |
| | (5) Nil |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | Nil |
| **No. of securities held after change** | (1) 4,081,404 ordinary shares (direct and indirect)<br>(2) 1,666,667 ESIP options @ 15c exp. 26 Apr 26 (direct)<br>(3) 1,000,000 ESIP options @ 4.6c exp 19 Oct 27 (direct)<br>(4) 1,125,000 ESIP options @ 2.5c exp. 10 Mar 29 (direct)<br>(5) 375,000 ESIP options @ 3.2c exp. 10 Mar 30 (direct) |
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of ESP options |

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

## Part 3 – +Closed period

+ See chapter 19 for defined terms.

| 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 |

– ENDS –

Authorised for release by the Board of icetana Limited.

For further information contact:

**icetana Limited**

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**About icetana AI**

icetana AI develops self-learning security AI software designed for large-scale surveillance networks and Security Operations Centers. Its advanced AI technology continuously learns what is normal for every individual camera and automatically detects, highlights, and reports unusual or potentially dangerous events in real time.

Traditional security monitoring requires human operators to watch thousands of video streams, an overwhelming and inefficient task. icetana AI replaces much of this manual effort by providing autonomous, real-time event detection, significantly reducing security risks while lowering personnel requirements.

Built for scale, icetana AI eliminates the need for manual rule configuration or camera stream setup. Its self-learning approach adapts dynamically to each environment, making it ideal for complex, multi-site deployments such as retail, hospitality, public safety, transportation, education, and enterprise infrastructure.

Today, icetana AI's technology operates globally, deployed across 70+ sites, 17,000+ cameras, and in 15+ countries, providing continuous, intelligent monitoring that empowers organisations to stay secure, proactive, and efficient.

+ See chapter 19 for defined terms.