

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 becomes ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Visionflex Group Limited
ABN	25 138 897 533

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	Brook Adcock
Date of last notice	26 November 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	Indirect
Nature of indirect interest (including registered holder)	<p>a) Adcock Private Equity Pty Ltd < Adcock Private Equity A/C> (Mr Adcock is a director of the corporate trustee and is a beneficiary of the trust).</p> <p>b) Adcock Group Super Pty Ltd <Adcock Group Superfund> (Mr Adcock is a director of the corporate trustee and is a beneficiary of the trust).</p>
Date of change	25 November 2025
No. of securities held prior to change	<p>a) 895,996,437 Fully Paid Ordinary Shares and 116,221,867 Options held by Adcock Private Equity Pty Ltd</p> <p>b) 95,266,667 Fully Paid Ordinary Shares held by Adcock Group Super Pty Ltd</p> <p>Total: 991,263,104 Fully Paid Ordinary Shares and 116,221,867 Options</p>
Class	<p>Fully Paid Ordinary Shares</p> <p>Options</p>
Number acquired	NIL
Number disposed	NIL
Value/Consideration	NIL

⁺ See [chapter 19](#) for defined terms.

No. of securities held after change	a) 17,919,929 Fully Paid Ordinary Shares and 2,324,437 Options held by Adcock Private Equity Pty Ltd b) 1,905,333 Fully Paid Ordinary Shares held by Adcock Group Super Pty Ltd Total: 19,825,262 Fully Paid Ordinary Shares and 2,324,437 Options
Nature of change	Consolidation of capital on a 50:1 basis following receipt of shareholder approval at the 2025 AGM

Part 2 - Change of director's relevant 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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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.