

Change of Director's Interest Notice

Aquirian Limited (ASX: AQN) ('Aquirian' or 'the Company') hereby provides the Change of Director's Interest Notices (Appendix 3Y) following the cancellation of Performance Rights – Class B on the 27 August 2025.

The Company advises that due to an administrative oversight, the Appendix 3Y's were not lodged at the time of the cancellation of the Performance Rights.

The Appendix 3Y's attached, have addressed the oversight above.

The Company has established policies and procedures in place, which are regularly referred to, to ensure compliance with its disclosure obligations under Listing Rule 3.19A. The Company considers this oversight to be an isolated incident and believes that it has adequate resources to ensure compliance with Listing Rule 3.19B.

By order of the Board,



Mark Hunter
CFO & Company Secretary

-ENDS-

This announcement has been approved for release by the Board of the Company.

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	AQUIRIAN LIMITED
ABN	23 634 457 506

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	Gregory Patching
Date of last notice	11 June 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 & Indirect
Nature of indirect interest (including registered holder)	<p>Sally Michelle Patching + Gregory George Patching <Apache Family A/C></p> <p>Mr George Patching + Mrs Sally Michelle Patching <The Apache Family A/C></p> <p>Apache Super Pty Ltd <Apache Superannuation A/C></p> <p>(Mr Patching is a beneficiary of the trusts)</p> <p>Miss Ella Patching</p> <p>Mr. Lachlan Patching</p> <p>Mr. Riley Patching</p>
Date of change	27 August 2025
No. of securities held prior to change	<p><u>Direct</u></p> <p>439,358 Performance Rights - Class B (performance period 1 July 2022 - 30 June 2025)</p> <p>902,984 Performance Rights - Class C (performance period 1 July 2023 - 30 June 2026)</p> <p>822,015 Performance Rights – Class D (performance period 1 July 2024 – 30 June 2027)</p> <p><u>Indirect</u></p> <p>Sally Michelle Patching + Gregory George Patching</p>

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

	<p><Apache Family A/C> 17,755,618 Ordinary Shares Mr George Patching + Mrs Sally Michelle Patching <The Apache Family A/C> 111,545 Ordinary Shares Apache Super Pty Ltd <Apache Superannuation A/C> 1,450,305 Ordinary Shares Miss Ella Patching 50,000 Ordinary Shares Mr. Lachlan Patching 50,000 Ordinary Shares Mr. Riley Patching 50,000 Ordinary Shares</p>
Class	Performance Rights – Class B
Number acquired	Nil
Number disposed	439,358
Value/Consideration	Nil
No. of securities held after change	<p><u>Direct</u></p> <p>902,984 Performance Rights - Class C (performance period 1 July 2023 - 30 June 2026) 822,015 Performance Rights – Class D (performance period 1 July 2024 – 30 June 2027)</p> <p><u>Indirect</u> Sally Michelle Patching + Gregory George Patching <Apache Family A/C> 17,755,618 Ordinary Shares Mr George Patching + Mrs Sally Michelle Patching <The Apache Family A/C> 111,545 Ordinary Shares Apache Super Pty Ltd <Apache Superannuation A/C> 1,450,305 Ordinary Shares Miss Ella Patching 50,000 Ordinary Shares Mr. Lachlan Patching 50,000 Ordinary Shares Mr. Riley Patching 50,000 Ordinary Shares</p>
Nature of change	Cancelled Performance Rights

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

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 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

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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	AQUIRIAN LIMITED
ABN	23 634 457 506

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	David Kelly
Date of last notice	27 October 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 & Indirect
Nature of indirect interest (including registered holder)	Oldhand Nominees Pty Ltd <The Wexford Super Fund A/C> (Mr Kelly is a beneficiary of the trust)
Date of change	27 August 2025
No. of securities held prior to change	<u>Direct:</u> 3,004,825 Ordinary Shares 561,965 Performance Rights - Class B (performance period 1 July 2022 - 30 June 2025) 1,200,939 Performance Rights - Class C (performance period 1 July 2023 - 30 June 2026) 1,093,254 Performance Rights – Class D (performance period 1 July 2024 – 30 June 2027) <u>Indirect:</u> 1,060,474 Ordinary Shares
Class	Performance Rights – Class B
Number acquired	Nil
Number disposed	561,965
Value/Consideration	Nil

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

No. of securities held after change	<u>Direct:</u> 3,004,825 Ordinary Shares 1,200,939 Performance Rights - Class C (performance period 1 July 2023 - 30 June 2026) 1,093,254 Performance Rights – Class D (performance period 1 July 2024 – 30 June 2027) <u>Indirect:</u> 1,060,474 Ordinary Shares
Nature of change	Cancelled Performance Rights

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?	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

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