

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	04 December 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	3 December 2025
No. of securities held prior to change	<p><u>Direct</u></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 <Apache Family A/C></p> <p>17,755,618 Ordinary Shares</p>

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

	<p>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 E
Number acquired	497,949
Number disposed	Nil
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)</p> <p>822,015 Performance Rights – Class D (performance period 1 July 2024 – 30 June 2027)</p> <p>497,949 Performance Rights – Class E (performance period 1 July 2025 – 30 June 2028)</p> <p><u>Indirect</u></p> <p>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	Issue of securities under Employee Awards Program

⁺ 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

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