

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	Conico Ltd
ABN	49 119 057 457

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	Guy Le Page
Date of last notice	11 December 2024

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) Note: Provide details of the circumstances giving rise to the relevant interest. Mr Le Page is a controller as a trustee or director of each of the indirect interests.	Direct –Guy T Le Page Indirect –Guy T Le Page Super Fund Indirect – Guy T Le Page & Associates Pty Ltd Indirect – RM Corporate Finance Pty Ltd Indirect – Sabre Power Systems Pty Ltd
Date of change	1 December 2025
No. of securities held prior to change * Note a transposition error in the interest notice dated 27 May 2022 which incorrectly stated 5,850,000 shares held after rights issue entitlement.	Shares (CNJ) Guy T Le Page – 260,008 Guy T Le Page Super Fund – 1,324,312 Guy T Le Page & Associates Pty Ltd – 800,001 Templar Corporate Pty Ltd – 595,000 Options (CNJO) Templar Corporate Pty Ltd – 42500 Guy T Le Page & Associates Pty Ltd – 14,627
Class	Fully paid ordinary shares
Number acquired	51,227,061 ⁽¹⁾

(1) pre-consolidation basis, with consolidation timetable outlined to ASX on 30 October 2025

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Shares issued as satisfaction of converting loan of \$50,000 plus accrued interest at deemed price per share of \$0.001 as outlined in Notice of Meeting dated 30 October 2025 and approved by shareholders on 28 November 2025
No. of securities held after change	Shares (CNJ) Guy T Le Page – 260,008 Guy T Le Page Super Fund – 1,324,312 Guy T Le Page & Associates Pty Ltd - 800,001 Templar Corporate Pty Ltd - 595,000 Sabre Power Systems Pty Ltd 51,227,061 Options (CNJO) Templar Corporate Pty Ltd - 42500 Guy T Le Page & Associates Pty Ltd - 14,627
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued in satisfaction of converting loan as outlined above.

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	Lead manager and underwriter agreement with Templar Corporate Pty Ltd (“Templar”). Templar Corporate is entitled to securities for lead manager services and in lieu of brokerage in relation to placement of converting loans, as well as lead manager & underwriting services in relation to an entitlement offer to shareholders, as outlined in notice of annual general meeting dated 30 October 2025
Nature of interest	Mr Le Page is a director and shareholder of Templar
Name of registered holder (if issued securities)	Orequest Pty Ltd
Date of change	1 December 2025
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A

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Interest acquired	<ul style="list-style-type: none"> - 141,130,907 ⁽¹⁾ fully paid ordinary shares (escrowed until lodgement of cleansing prospectus) - 800,000,000 ⁽¹⁾ unlisted options exercisable at \$0.002 and expiring 30 November 2029
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Partial consideration for lead manager services and in lieu of brokerage in relation to placement of converting loans, as well as lead manager & underwriting services in relation to an entitlement offer to shareholders, with estimated value at \$0.001 per share
Interest after change	Interest as acquired, as outlined above

(1) pre-consolidation basis, with consolidation timetable outlined to ASX on 30 October 2025

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

19 September 2014

⁺ See chapter 19 for defined terms.