

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	Ion Video Limited
ABN	84 149 796 332

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	Brent Jones
Date of last notice	3 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Brent Jones is a director and shareholder of each of Bucket 23 Pty Ltd and Unrandom Pty Ltd and a director of Vonetta Pty Ltd
Date of change	1 December 2025
No. of securities held prior to change	728,556,181 fully paid ordinary shares 18,666,666 options exercisable at \$0.004 each and expiring 31 July 2026 800,000 convertible notes
Class	Fully paid ordinary shares and options
Number acquired	300,000,000 fully paid ordinary shares and 250,000,000 options
Number disposed	50,000,000 fully paid ordinary shares

+ See chapter 19 for defined terms.

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<p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p>	<ol style="list-style-type: none"> 1. The 300,000,000 fully paid shares were issued by the Company to Unrandom Pty Ltd, an entity associated with the director, in satisfaction of the payment of fees payable to Unrandom Pty Ltd for the provision of corporate consultancy services to the Company, as approved by shareholders at the 2025 Annual General Meeting held on 24 November 2025; 2. In addition, 50,000,000 options were also issued to Unrandom Pty Ltd for nil consideration in satisfaction of the payment of fees payable to Unrandom Pty Ltd for the provision of corporate consultancy services to the Company, as approved by shareholders at the 2025 Annual General Meeting held on 24 November 2025. The options are exercisable at \$0.002 each and expire on 30 September 2026; 3. 200,000,000 options were issued to the Director under the Company's Incentive Plan as part of his remuneration for nil cash consideration, as approved by shareholders at the 2025 Annual General Meeting held on 24 November 2025. The options are exercisable at \$0.001 and expire on 30 November 2029. 4. 50,000,000 fully paid ordinary shares were disposed of by Vonetta Pty Ltd via an off-market transfer at \$0.0015 per share.
<p>No. of securities held after change</p>	<ul style="list-style-type: none"> • 978,556,181 fully paid ordinary shares • 18,666,666 options exercisable at \$0.004 each and expiring 31 July 2026 • 50,000,000 options exercisable at \$0.002 each and expiring on 30 September 2026 • 200,000,000 options exercisable at \$0.001 and expire on 30 November 2029 • 800,000 convertible notes
<p>Nature of change</p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>The acquisition of shares and options was pursuant to an issue by the Company and the disposal was by way of an off-market trade</p>

+ See chapter 19 for defined terms.

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	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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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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