

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	HIREMII LIMITED
ABN	642 994 214

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	Andrew Hornby
Date of last notice	11 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Absalom Hornby Pty Ltd <Absalom Hornby Family A/C> - Director of trustee and beneficiary of the account
Date of change	5 December 2025
No. of securities held prior to change	Andrew Hornby 335,000 fully paid ordinary shares Absalom Hornby Pty Ltd <Absalom Hornby Family A/C> - Director of trustee and beneficiary of the account 6,209,019 fully paid ordinary shares 1,000,000 options exercisable at \$0.101 each on or before 13 December 2025 461,440 performance rights (expiring 13 October 2028).

+ See chapter 19 for defined terms.

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Class	Fully paid ordinary shares and unlisted options exercisable at \$0.05 each and expiring on 5 December 2027
Number acquired	<ul style="list-style-type: none"> 833,333 fully paid ordinary shares 833,333 unlisted options exercisable at \$0.05 each and expiring on 5 December 2027
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ul style="list-style-type: none"> Fully paid ordinary shares - \$0.042 per share Unlisted options – nil. Issued pursuant to the Tranche 2 placement with one option issued for every placement share subscribed for and as approved at the Annual General Meeting held on 27 November 2025.
No. of securities held after change	<p>Andrew Hornby 335,000 fully paid ordinary shares</p> <p>Absalom Hornby Pty Ltd <Absalom Hornby Family A/C> - Director of trustee and beneficiary of the account 7,042,352 fully paid ordinary shares 1,000,000 options exercisable at \$0.101 each on or before 13 December 2025 461,440 performance rights (expiring 13 October 2028) 833,333 unlisted options exercisable at \$0.05 each and expiring on 5 December 2027</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of shares and options pursuant to Tranche 2 of the placement announced to ASX on 10 October 2025 and as approved at the Annual General Meeting held on 27 November 2025.

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
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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

⁺ See chapter 19 for defined terms.

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Name of entity	HIREMII LIMITED
ABN	642 994 214

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	CONOR O'BRIEN
Date of last notice	29 February 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	C O'Brien Consulting Services Pty Ltd <O'Brien Family A/C> - Director of trustee and beneficiary of the account
Date of change	5 December 2025
No. of securities held prior to change	Conor O'Brien* 2,000,769 fully paid ordinary shares C O'Brien Consulting Services Pty Ltd <O'Brien Family A/C> - director and shareholder 4,727,660 fully paid ordinary shares * Note - 778,161 options exercisable at \$0.30 each expired on 7/5/24.
Class	Fully paid ordinary shares and unlisted options exercisable at \$0.05 each and expiring on 5 December 2027

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Number acquired	<ul style="list-style-type: none"> 238,095 fully paid ordinary shares 238,095 unlisted options exercisable at \$0.05 each and expiring on 5 December 2027
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ul style="list-style-type: none"> Fully paid ordinary shares - \$0.042 per share Unlisted options – nil. Issued pursuant to the Tranche 2 placement with one option issued for every placement share subscribed for and as approved at the Annual General Meeting held on 27 November 2025.
No. of securities held after change	Conor O'Brien 2,000,769 fully paid ordinary shares C O'Brien Consulting Services Pty Ltd <O'Brien Family A/C> - director and shareholder 4,965,755 fully paid ordinary shares 238,095 0.05 each and expiring on 5 December 2027
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of shares and options pursuant to Tranche 2 of the placement announced to ASX on 10 October 2025 and as approved at the Annual General Meeting held on 27 November 2025.

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

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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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Name of entity	HIREMII LIMITED
ABN	642 994 214

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	Yingyi (Sophie) Chen
Date of last notice	31 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.	Vladka Investment Pty Ltd - Director and shareholder
Date of change	5 December 2025
No. of securities held prior to change	Nil
Class	Fully paid ordinary shares and unlisted options exercisable at \$0.05 each and expiring on 5 December 2027
Number acquired	<ul style="list-style-type: none">2,391,973 fully paid ordinary shares714,286 unlisted options exercisable at \$0.05 each and expiring on 5 December 2027
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ul style="list-style-type: none"> 714,286 fully paid ordinary shares - \$0.042 per share. 1,677,687 fully paid ordinary shares – deemed issue price of \$0.04363 per share. 714,286 unlisted options – nil. Issued pursuant to the Tranche 2 placement with one option issued for every placement share subscribed for and as approved at the Annual General Meeting held on 27 November 2025.
No. of securities held after change	Vladka Investment Pty Ltd - Director and shareholder 2,391,973 fully paid ordinary shares 714,286 unlisted options exercisable at \$0.05 each and expiring on 5 December 2027
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	714,286 shares and 714,286 options issued pursuant to Tranche 2 of the placement announced to ASX on 10 October 2025 and as approved at the Annual General Meeting held on 27 November 2025. 1,677,687 fully paid ordinary shares issued in lieu of a portion of Director's fees as approved at the Annual General Meeting held on 27 November 2025.

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

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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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