

10 December 2025

Change of Director's Notice - Correction

Scalare Partners Holdings Limited (**ASX: SCP**) (**Scalare** or **the Company**) refers to the Appendix 3Y lodged on 8 December 2025 to report the issue of shares to Mr Giles Bourne.

The Company advises that there is a typographical error in the Appendix 3Y which incorrectly records the date of change. The correct date of change was 5 December 2025, rather than the previously reported date of 27 November 2025 which was the date of the 2025 Annual General Meeting. Attached to this announcement, is the revised Appendix 3Y – Change of Director's Notice. No further changes were made to the notice.

This announcement has been approved for release by the Company Secretary.

For more information, please contact

Carolyn Breeze

Chief Executive Officer
Scalare Partners
+61 408 606 046
carolyn.breeze@scalarepartners.com

Danny Younis

Principal
Automic Markets
+61 420 293 042
danny.younis@automicgroup.com.au

About Scalare Partners

Scalare Partners Holdings Limited (ASX: SCP) exists to empower visionary technology founders to transform their ideas into the great businesses of tomorrow. As a dynamic force in the tech startup landscape, we offer a range of products and services to support all founders as they scale their early-stage businesses.

We are deeply involved in the broader technology ecosystem, driving change through impactful initiatives such as Tech Ready Women and the Australian Technologies Competition, where we partner with government and corporates to support and promote the most promising technology businesses and founders. Our focus extends to working with female and culturally diverse founders, addressing the unique challenges they encounter in fundraising and scaling their businesses. This engagement not only enriches the tech landscape but also creates lucrative revenue and investment opportunities for Scalare Partners.

At the heart of our business model is the provision of products and services and expert advice tailored to the specific needs of early-stage businesses. We also provide direct investment into selected outstanding businesses and, with a current emphasis on the Australian and USA technology sectors, we are building a portfolio spanning across diverse geographies, including Australia, USA, New Zealand, Singapore, UK, and Europe. Scalare Partners is not just an investor; we are architects of growth, collaborators in innovation, and catalysts for positive change in the technology landscape.

For more information visit: www.scalarepartners.com

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	Scalare Partners Holdings Limited
ABN	96 629 598 778

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	Giles Bourne
Date of last notice	8 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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	-
Date of change	5 December 2025
No. of securities held prior to change	<u>Direct via GBJR Super Fund Pty Limited</u> 373,000 Fully Paid Ordinary Shares <u>Indirect via Chalke Valley Pty Ltd</u> 10,992,817 Fully Paid Ordinary Shares
Class	Fully Paid Ordinary Shares
Number acquired	486,250 Fully Paid Ordinary Shares
Number disposed	-

+ See chapter 19 for defined terms.

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.12 per security
No. of securities held after change	<u>Direct via GBJR Super Fund Pty Limited</u> 373,000 Fully Paid Ordinary Shares <u>Indirect via Chalke Valley Pty Ltd</u> 11,479,067 Fully Paid Ordinary Shares
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 in lieu of fees following Shareholder Approval 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
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
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⁺ See chapter 19 for defined terms.

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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.