

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	ECOGRAF LIMITED
ABN	15 117 330 757

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	Robert Pett
Date of last notice	29 December 2022

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>	Economics Consultants Pty Ltd, as trustee for the RJ and SL Pett Super Fund. Mr Pett is a director of the corporate trustee and a beneficiary of the super fund.
Date of change	8 December 2025
No. of securities held prior to change	<u>Direct</u> Nil <u>Indirect</u> 3,179,615 fully paid ordinary shares (Shares) held by Cornwall Holdings Pty Ltd. Mr Pett is a director. 275,000 Shares held by Economics Consultants Pty Ltd as trustee for the RJ and SL Pett Super Fund. 500,000 Performance Rights* held by Cornwall Holdings Pty Ltd. 1,250,000 Performance Rights held by Economics Consultants Pty Ltd. *subject to vesting conditions

+ See chapter 19 for defined terms.

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Class	Shares
Number acquired	1,250,000
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil cash consideration
No. of securities held after change	<u>Direct</u> Nil <u>Indirect</u> 3,179,615 fully paid ordinary shares (Shares) held by Cornwall Holdings Pty Ltd. Mr Pett is a director. 1,525,000 Shares held by Economics Consultants Pty Ltd as trustee for the RJ and SL Pett Super Fund. 500,000 Performance Rights* held by Cornwall Holdings Pty Ltd. <i>*subject to vesting conditions</i>
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 following the conversion of vested performance rights

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	
Name of registered holder (if issued securities)	
Date of change	
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>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	

+ See chapter 19 for defined terms.

Interest after change	
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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?	
If prior written clearance was provided, on what date was this provided?	

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Name of entity	ECOGRAF LIMITED
ABN	15 117 330 757

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 Spinks
Date of last notice	29 January 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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	8 December 2025
No. of securities held prior to change	<u>Direct</u> 2,575,000 fully paid ordinary shares (Shares) 5,363,893 performance rights* <u>Indirect</u> 6,994,388 Shares held by Andrew Spinks as trustee for A S Gold Super Fund 2,429,434 Shares held by Andrew Spinks as trustee for the Spinks Family Trust * <i>subject to vesting conditions</i>
Class	Shares

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Number acquired	1,775,000
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration
No. of securities held after change	<u>Direct</u> 4,350,000 Shares 3,588,893 performance rights* <u>Indirect</u> 6,994,388 Shares held by Andrew Spinks as trustee for A S Gold Super Fund 2,429,434 Shares held by Andrew Spinks as trustee for the Spinks Family Trust <i>*subject to vesting conditions</i>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Shares following the conversion of vested performance rights

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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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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?	
If prior written clearance was provided, on what date was this provided?	

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ABN	15 117 330 757

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	John Conidi
Date of last notice	29 December 2022

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>	Dizzy Hogan Pty Ltd as trustee for the Dizzy Hogan Account. Mr Conidi is a director of the trustee.
Date of change	8 December 2025
No. of securities held prior to change	<u>Direct</u> 1,250,000 Performance Rights <u>Indirect</u> 2,019,402 fully paid ordinary shares (Shares) held by Dizzy Hogan Pty Ltd as trustee for the Dizzy Hogan Account. 1,000,000 Shares held by Conidico Superannuation Pty Ltd as trustee for the Conidico Super Fund. Mr Conidi is a director of the trustee and beneficiary of the superannuation fund. 500,000 Performance Rights* held by Dizzy Hogan Pty Ltd as trustee for the Dizzy Hogan Account. *subject to vesting conditions

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Class	Shares
Number acquired	1,250,000
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil cash consideration
No. of securities held after change	<u>Direct</u> Nil <u>Indirect</u> 3,269,402 Shares held by Dizzy Hogan Pty Ltd as trustee for the Dizzy Hogan Account. 1,000,000 Shares held by Conidico Superannuation Pty Ltd as trustee for the Conidico Super Fund. Mr Conidi is a director of the trustee and beneficiary of the superannuation fund. 500,000 Performance Rights* held by Dizzy Hogan Pty Ltd as trustee for the Dizzy Hogan Account. <i>*subject to vesting conditions</i>
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 following the conversion of vested performance rights

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	
Name of registered holder (if issued securities)	
Date of change	
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>	
Interest acquired	
Interest disposed	

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Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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?	
If prior written clearance was provided, on what date was this provided?	

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