

# 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

<b>Name of entity</b>	ActivePort Group Ltd
<b>ABN</b>	24 636 569 634

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.

<b>Name of Director</b>	Kathryn Soares
<b>Date of last notice</b>	27 November 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Registered holders are 101IC Pty Ltd and Vizstone Holdings Pty Ltd. Kathryn Soares is a director and shareholder of 101IC Pty Ltd and Vizstone Holdings Pty Ltd
<b>Date of change</b>	18 December 2025
<b>No. of securities held prior to change</b>	20,453,415 ordinary shares, 600,000 Class H ZEPOs, 600,000 Class I ZEPOs and 800,000 Class J ZEPOs
<b>Class</b>	Options exercisable at \$0.04 and expiring on 31 January 2028
<b>Number acquired</b>	4,090,683
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$Nil

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	20,453,415 ordinary shares, 4,090,683 options expiring on 31 January 2028, 600,000 Class H ZEPOs, 600,000 Class I ZEPOs and 800,000 Class J ZEPOs
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Bonus options issued by the Company pro-rata to all shareholders.

## 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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

Dated: 22 December 2025

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<sup>+</sup> See chapter 19 for defined terms.