

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 | ZEOTECH LIMITED |
| ABN | 29 137 984 297 |

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 | Shane Michael Graham |
| Date of last notice | 7 April 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 and Indirect |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | Cook Street Super Pty Ltd <Graham Family Super Fund> (Director/Beneficiary) |
| Date of change | 23 December 2025 |
| No. of securities held prior to change | Cook Street Super Pty Ltd <Graham Family Super Fund> - 840,000 ordinary shares |
| Class | Options (7 April 2028; \$0.10) Performance Rights |
| Number acquired | 20,000,000 options 30,000,000 performance rights |
| Number disposed | - |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Estimated value - Options \$640,000 - Performance rights \$1,065,000 |

+ See chapter 19 for defined terms.

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| | |
|---|---|
| No. of securities held after change | Cook Street Super Pty Ltd <Graham Family Super Fund> - 840,000 ordinary shares Direct - 20,000,000 Options - 7,500,000 Class Z Performance Rights - 7,500,000 Class AA Performance Rights - 7,500,000 Class AB Performance Rights - 7,500,000 Class AC Performance Rights |
| 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 options and performance rights under the Zeotech Employee Securities Incentive Plan as approved by shareholders on 28 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 | - |
| 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 | - |

+ See chapter 19 for defined terms.

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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Introduced 30/09/01 Amended 01/01/11

| | |
|-----------------------|------------------------|
| Name of entity | ZEOTECH LIMITED |
| ABN | 29 137 984 297 |

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 | Peter Zardo |
| Date of last notice | 27 March 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. | Agribusiness Management Pty Ltd <Zardo Super Fund A/C> (Director/Beneficiary) Peter Zardo <Zardo Family A/C> |
| Date of change | 23 December 2025 |
| No. of securities held prior to change | Agribusiness Management Pty Ltd <Zardo Super Fund A/C> - 41,308,088 ordinary shares Peter Zardo <Zardo Family A/C> - 32,500,000 ordinary shares - 10,000,000 Class D Performance Rights - 10,000,000 Class E Performance Rights - 10,000,000 Class F Performance Rights - 10,000,000 Class G Performance Rights |
| Class | Performance Rights |
| Number acquired | 10,000,000 |

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| Number disposed | 40,000,000 (Lapsed) |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Estimated value - \$445,000 |
| No. of securities held after change | <p>Agribusiness Management Pty Ltd <Zardo Super Fund A/C></p> <ul style="list-style-type: none"> - 41,308,088 ordinary shares <p>Peter Zardo <Zardo Family A/C></p> <ul style="list-style-type: none"> - 32,500,000 ordinary shares - 2,500,000 Class Z Performance Rights - 2,500,000 Class AA Performance Rights - 2,500,000 Class AB Performance Rights - 2,500,000 Class AC Performance Rights |
| 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 performance rights under the Zeotech Employee Securities Incentive Plan as approved by shareholders on 28 November 2025 and lapse of 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 | - |
| 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 | - |

Part 3 – +Closed period

+ See chapter 19 for defined terms.

| | |
|---|-----|
| 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.