

# 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>	Ariadne Australia Limited
<b>ABN</b>	50 010 474 067

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>	Gary Hilton Weiss
<b>Date of last notice</b>	7 September 2023

### 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>	Indirect
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<p><b>Nature of indirect interest (including registered holder)</b></p> <p>Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<p>Registered holder of securities – Bivaru Pty Ltd ATF the South Head Trust</p> <p>Details of relevant interest – Bivaru Pty Ltd has a relevant interest under s608(1)(a) of the Corporations Act as the registered holder of the securities</p> <p>Number of securities – 64,666,395</p> <p>Registered holder of securities – HSBC Custody Nominees (Australia) Limited</p> <p>Details of relevant interest – Bivaru Superfund Pty Ltd has a relevant interest under s608(1)(b) and (c) of the Corporations Act</p> <p>Number of securities – 657,177</p> <p>Registered holder of securities – Bassleigh Pty Ltd ATF the Admiralty Unit Trust</p> <p>Details of relevant interest – Bassleigh Pty Ltd has a relevant interest under s608(1)(a) of the Corporations Act as the registered holder of the securities</p> <p>Number of securities – 625,532</p> <p>Gary Weiss has a relevant interest in all the Ariadne shares in which:</p> <ul style="list-style-type: none"> <li>(a) Bivaru Pty Ltd has a relevant interest as he owns all the issued shares in Bivaru Pty Ltd;</li> <li>(b) Bivaru Superfund Pty Ltd has a relevant interest as he owns all the issued shares in Bivaru Superfund Pty Ltd; and</li> <li>(c) Bassleigh Pty Ltd has a relevant interest as he is a director of Bassleigh Pty Ltd</li> </ul>
<p><b>Date of change</b></p>	<p>29 December 2025</p>
<p><b>No. of securities held prior to change</b></p>	<p>65,749,104</p>
<p><b>Class</b></p>	<p>Fully Paid Ordinary Shares</p>
<p><b>Number acquired</b></p>	<p>200,000</p>
<p><b>Number disposed</b></p>	<p>Nil</p>

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.53 per share
<b>No. of securities held after change</b>	65,949,104
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market trade

## 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>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>Date of change</b>	Not applicable
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
<b>Interest after change</b>	Not applicable

## 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>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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