

Rule 3.19A.2

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	Aland Equity Group Limited
ABN	84 653 383 478

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	Albert Wong
Date of last notice	6 October 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	Indirect
Nature of indirect interest (including registered holder)	Barton Place Pty Limited <The Albert Wong Family A/C> The Director is a director of the trustee and beneficiary of the fund
Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	6 January 2026
No. of securities held prior to change	Nil
Class	Fully Paid Ordinary
Number acquired	3,250,000
Number disposed	Nil
Value/Consideration	\$32,500
Note: If consideration is non-cash, provide details and estimated valuation	
No. of securities held after change	3,250,000

⁺ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	New share issue as approved by Shareholders at the AGM.
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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	Fee payable
Nature of interest	\$32,500 payable in shares at \$0.01 per share, subject to shareholder approval pursuant to ASX Listing Rule 10.11
Name of registered holder (if issued securities)	Barton Place Pty Limited <The Albert Wong Family A/C>
Date of change	6 January 2026
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	3,2500,000 fully paid ordinary shares
Interest acquired	Nil
Interest disposed	The right to acquire 3,2500,000 fully paid ordinary shares (the shares have now been issued and are shown above in Part 1)
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	\$32,500
Interest after change	Nil

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?	

⁺ See chapter 19 for defined terms.