

# 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>	<b>Nuchev Limited</b>
<b>ABN</b>	<b>54 163 225 090</b>

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>	Ben Dingle
<b>Date of last notice</b>	9 December 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (Including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>402339 Pty Ltd &lt;The Whiti A/C&gt;</b> 402339 Pty Ltd as trustee for the Whiti Trust. Ben Dingle is Sole Director and Shareholder of the trustee.
<b>Date of change</b>	22 January 2026
<b>No. of securities held prior to change</b>	<b>Ben McFarlane Dingle</b> Ordinary Shares 0 Unquoted Options 0 Unquoted Share Rights 833,312 <b>402339 Pty Ltd &lt;The Whiti A/C&gt;</b> Ordinary Shares 37,853,680
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	479,102
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Non-cash consideration: Share Rights issued under the Equity Incentive Plan, in lieu of payment of Directors fees of \$61,325.00.

+ See chapter 19 for defined terms.

<b>No. of securities held after change</b>	<p><b>Ben McFarlane Dingle</b></p> <p>Ordinary Shares 479,102</p> <p>Unquoted Options 0</p> <p>Unquoted Share Rights 354,210</p> <p><b>402339 Pty Ltd &lt;The Whiti A/C&gt;</b></p> <p>Ordinary Shares 37,853,680</p>
<p><b>Nature of change</b></p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Exercise of Unquoted Share Rights that have vested in line with vesting conditions of the Offer Letter and the Company's Equity Incentive Plan (<b>Plan</b>) as approved at the AGM held 28/11/2024.</p> <p>Details of the Plan lodged on the ASX Market Platform on 30/10/2024.</p>

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

**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

+ See chapter 19 for defined terms.