

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	ECS Botanics Holdings Ltd
ABN	98 009 805 298

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	Mrs Nan Maree Schoerie
Date of last notice	23 June 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) Note: Provide details of the circumstances giving rise to the relevant interest.	<ul style="list-style-type: none"> • Flowerday Holdings Pty Ltd (sole director) • Schoerie Fides Pty Ltd <Schoerie SMSF A/C> (Mrs Schoerie is a Beneficiary of Schoerie Fides Pty Ltd <Schoerie SMSF A/C>)
Date of change	29 January 2026
No. of securities held prior to change	<p><u>Flowerday Holdings Pty Ltd</u></p> <ul style="list-style-type: none"> • 54,166,667 Fully paid ordinary shares • 3,750,000 Class E Performance Rights • 3,750,000 Class F Performance Rights • 10,000,000 Unquoted Options (\$0.024; Expiry 31 December 2029) <p><u>Schoerie Fides Pty Ltd <Schoerie SMSF A/C></u></p> <ul style="list-style-type: none"> • 67,000,000 fully paid ordinary shares
Class	<ul style="list-style-type: none"> • ESCO – Quoted Options (\$0.011; Expiry 29 July 2028)

+ See chapter 19 for defined terms.

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Number acquired	<p><u>Schoerie Fides Pty Ltd <Schoerie SMSF A/C></u></p> <ul style="list-style-type: none"> • 11,166,666 <p><u>Flowerday Holdings Pty Ltd</u></p> <ul style="list-style-type: none"> • 9,027,777
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ul style="list-style-type: none"> • \$0.006
No. of securities held after change	<p><u>Flowerday Holdings Pty Ltd</u></p> <ul style="list-style-type: none"> • 54,166,667 Fully paid ordinary shares • 3,750,000 Class E Performance Rights • 3,750,000 Class F Performance Rights • 10,000,000 Unquoted Options (\$0.024; Expiry 31 December 2029) • 9,027,777 ESCO – Quoted Options (\$0.011; Expiry 29 July 2028) <p><u>Schoerie Fides Pty Ltd <Schoerie SMSF A/C></u></p> <ul style="list-style-type: none"> • 67,000,000 fully paid ordinary shares • 11,166,666 ESCO – Quoted Options (\$0.011; Expiry 29 July 2028)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Loyalty Options

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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

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

Name of entity	ECS Botanics Holdings Ltd
ABN	98 009 805 298

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	Jeremy Philip King
Date of last notice	16 December 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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Bushwood Nominees Pty Ltd Mr King is a director of Bushwood Nominees Pty Ltd.
Date of change	29 January 2026
No. of securities held prior to change	<u>Bushwood Nominees Pty Ltd</u> • 6,098,485 Fully paid ordinary shares <u>Jeremy Philip King</u> • 10,000,000 Unquoted Options (\$0.024; Expiry 31 December 2029)
Class	• ESCO - Quoted Options (\$0.011; Expiry 29 July 2028)
Number acquired	• 1,016,413
Number disposed	• Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.006

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No. of securities held after change	<u>Bushwood Nominees Pty Ltd</u> <ul style="list-style-type: none"> • 6,098,485 Fully paid ordinary shares • 1,016,413 Quoted Options (\$0.011; Expiry 29 July 2028) <u>Jeremy Philip King</u> 10,000,000 Unquoted Options (\$0.024; Expiry 31 December 2029)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Loyalty Options

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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

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