

Appendix 3Z

Final 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 30/9/2001.

Name of entity	IONDRIVE LIMITED
ABN	30 107 424 519

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	John (Jack) Hamilton
Date of last notice	4 March 2025
Date that director ceased to be director	31 January 2026

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
N/A

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
<small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	
John and Jennifer Hamilton ATF the Hamilton Unit Trust	3,000,000 Unlisted options expiring 9 Nov 2027, exercise price \$0.025 (as a retiring director, under the Employee Incentive Plan, the Board have determined that any unexercised options will lapse 30 Sept 2026)
Energy Elements Pty Ltd	5,873,015 Ordinary Shares (a further 454,545 Ordinary Shares are expected to be issued tomorrow at a price of \$0.044 per Share, as participation in a placement on the same terms as other investors. Approved by shareholders on 22 January 2026)

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.