

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 Halo Technologies Holdings Limited
ABN 73 645 531 219

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	Ivan Oshry
Date of last notice	8 January 2024
Date that director ceased to be director	30 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.

<p>Number & class of securities</p> <p>Direct: 208,333 Fully Paid Ordinary Shares</p> <p>Indirect: 62 Fully Paid Ordinary Shares held by Oshfam Pty Ltd atf Oshfam Family Trust 1,750 Fully Paid Ordinary Shares held by each of Mr Oshry's three children</p> <p><u>Resignation from prior directorship</u></p> <p>The previous Appendix 3Y lodged 8 January 2024 disclosed an indirect interest of 6,041,666 shares held by AAIG, an entity of which Mr Oshry was a director. In April 2024 Mr Oshry resigned from that position. An Appendix 3Y was not lodged following that resignation.</p> <p>Halo Technologies Holdings Limited (the 'Company') has reviewed the circumstances surrounding this oversight and consider it to be due to an administrative error. The Company has reviewed its processes for disclosing change of directors' interests and consider them appropriate, but has reminded its directors of their disclosure obligations.</p>

+ See chapter 19 for defined terms.

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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
Note: Provide details of the circumstances giving rise to the relevant interest	Not applicable

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.