

## 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>IONDRIVE LIMITED</b>
<b>ABN</b>	<b>30 107 424 519</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>	Hugo Schumann
<b>Date of last notice</b>	4 March 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
<b>Date of change</b>	6 February 2026
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"> <li>• 6,000,000 unlisted options: exercise price \$0.025, expiring 3 December 2028</li> <li>• 1,500,000 Ordinary Shares</li> </ul>
<b>Class</b>	Unlisted Options Ordinary shares
<b>Number acquired</b>	<ul style="list-style-type: none"> <li>• 6,000,000 Unlisted options expiring 6 February 2030, exercise price \$0.067</li> <li>• 227,272 Ordinary Shares</li> </ul>
<b>Number disposed</b>	Nil

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+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<ul style="list-style-type: none"> <li>• Unlisted options issued for nil consideration.</li> <li>• Ordinary Shares issued at \$0.044 per share for total consideration of \$10,000.</li> </ul>
<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>• 6,000,000 unlisted options: exercise price \$0.025, expiring 3 December 2028.</li> <li>• 1,727,272 Ordinary Shares.</li> <li>• 6,000,000 Unlisted options expiring 6 February 2030, exercise price \$0.067</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The securities were issued following shareholder approval on 22 January 2026. <ul style="list-style-type: none"> <li>• Unlisted options were issued to retain and incentivise Directors</li> <li>• Ordinary Shares were issued as a result of the Director's participation in a placement on the same terms as other investors</li> </ul>

### 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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b>	
<b>Interest after change</b>	

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
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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?	

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