

# 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> | Elementos Limited |
| <b>ABN</b>            | 49 138 468 756    |

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>    | Calvin Treacy   |
| <b>Date of last notice</b> | 16 January 2026 |

### 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>                        | Seafour Investments Pty Ltd<br><i>(Director is a Director and Beneficiary of the Trust)</i>      |                                       |
| <b>Note:</b> Provide details of the circumstances giving rise to the relevant interest. | Four Seas Superannuation Pty Ltd<br><i>(Director is a Director and Beneficiary of the Trust)</i> |                                       |
| <b>Date of change</b>   | 5 and 11 February 2026   |                                       |
| <b>No. of securities held prior to change</b>   |  |                                       |
| Calvin Treacy   | 376,000  | Ordinary Shares                       |
| Seafour Investments Pty Ltd   | 937,940  | Ordinary Shares                       |
|   | 500,000  | Unlisted Options (\$0.25 @ 30-Jun-26) |
|   | 500,000  | Unlisted Options (\$0.30 @ 30-Jun-26) |
|   | 500,000  | Unlisted Options (\$0.35 @ 30-Jun-26) |
| Four Seas Superannuation Pty Ltd  | 549,956  | Ordinary Shares                       |
|   | 1,125,000  | Unlisted Options (\$0.25 @ 30-Nov-28) |
| <b>Class</b>  | Ordinary Shares  |                                       |
| <b>Number acquired</b>  | Nil  |                                       |

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|  |   |
|--|---|
| <b>Number disposed</b>   |   |
| Calvin Treacy  | 20,000 Shares   |
| Four Seas Superannuation Pty Ltd   | 9,956 Shares  |
| <b>Value/Consideration</b>   | \$0.360 per share (for 20,000 shares)                                   |
| Note: If consideration is non-cash, provide details and estimated valuation  | \$0.415 per share (for 9,956 shares)                                    |
| <b>No. of securities held after change</b>   |   |
| Calvin Treacy  | 356,000 Ordinary Shares   |
| Seafour Investments Pty Ltd  | 937,940 Ordinary Shares   |
|  | 500,000 Unlisted Options (\$0.25 @ 30-Jun-26)                           |
|  | 500,000 Unlisted Options (\$0.30 @ 30-Jun-26)                           |
|  | 500,000 Unlisted Options (\$0.35 @ 30-Jun-26)                           |
| Four Seas Superannuation Pty Ltd   | 540,000 Ordinary Shares   |
|  | 1,125,000 Unlisted Options (\$0.25 @ 30-Nov-28)                         |
| <b>Nature of change</b>  | On-market sales to (partially) cover costs of recent options exercises. |
| Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back |   |

**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>   |  |
| Note: If consideration is non-cash, provide details and an estimated valuation               |  |
| <b>Interest after change</b>   |  |

**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>  |    |
| <b>If prior written clearance was provided, on what date was this provided?</b>   |    |

DP Cornish  
Company Secretary  
11 February 2026