

# 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>Ion Video Limited</b>
<b>ABN</b>	84 149 796 332

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>	<b>Anthony Baker</b>
<b>Date of last notice</b>	4 February 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	The registered holders are OXBO HOLDINGS 2 PTY LTD <JB FAMILY 2 A/C> and OXBO HOLDINGS SUPERANNUATION PTY LTD <JB FAM INVESTMENTS S/F>; Anthony Baker is a potential beneficiary under the JB FAMILY 2 A/C trust and the JB FAM INVESTMENTS S/F trust.
<b>Date of change</b>	3 March 2026

+ See chapter 19 for defined terms.

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<p><b>No. of securities held prior to change</b></p>	<p><u>OXBO HOLDINGS SUPERANNUATION PTY LTD &lt;JB FAM INVESTMENTS S/F&gt;</u></p> <ul style="list-style-type: none"> <li>• <b>1,463,068</b> fully paid ordinary shares</li> <li>• <b>133,333</b> unlisted options exercisable @ \$0.40 expiring 31/07/2026</li> </ul> <p><u>OXBO HOLDINGS 2 PTY LTD &lt;JB FAMILY 2 A/C&gt;</u></p> <ul style="list-style-type: none"> <li>• <b>968,716</b> fully paid ordinary shares</li> <li>• <b>100,000</b> unlisted options exercisable @ \$0.40 expiring 31/07/2026</li> <li>• <b>437,000</b> employee options exercisable @ \$0.20 expiring 30/06/2027</li> <li>• <b>2,000,000</b> unlisted options exercisable @ \$0.10 expiring 30/11/2029</li> <li>• <b>1,000,000</b> options exercisable @ \$0.20 expiring 31/12/2029</li> <li>• <b>1,403,750</b> convertible notes</li> </ul>
<p><b>Class</b></p>	<p>Ordinary</p>
<p><b>Number acquired</b></p>	<p><b>609,695</b></p>
<p><b>Number disposed</b></p>	<p>Nil</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$100,000 Convertible notes at \$1 each (September 2024 Note Facility).</p>
<p><b>No. of securities held after change</b></p>	<p><u>OXBO HOLDINGS SUPERANNUATION PTY LTD &lt;JB FAM INVESTMENTS S/F&gt;</u></p> <ul style="list-style-type: none"> <li>• <b>1,463,068</b> fully paid ordinary shares</li> <li>• <b>133,333</b> unlisted options exercisable @ \$0.40 expiring 31/07/2026</li> </ul> <p><u>OXBO HOLDINGS 2 PTY LTD &lt;JB FAMILY 2 A/C&gt;</u></p> <ul style="list-style-type: none"> <li>• <b>1,578,411</b> fully paid ordinary shares</li> <li>• <b>100,000</b> unlisted options exercisable @ \$0.40 expiring 31/07/2026</li> <li>• <b>437,000</b> employee options exercisable @ \$0.20 expiring 30/06/2027</li> <li>• <b>2,000,000</b> unlisted options exercisable @ \$0.10 expiring 30/11/2029</li> <li>• <b>1,000,000</b> options exercisable @ \$0.20 expiring 31/12/2029</li> <li>• <b>1,303,750</b> convertible notes</li> </ul>

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<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	Issue of shares in conversion of convertible notes under the September 2024 Note Facility, as approved at the 2024 AGM.
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**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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**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
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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