

## ASX ANNOUNCEMENT

# Appendix 3Y – Gavin Evans

**10 March 2026, Melbourne:** Elixinol Wellness Ltd (ASX: EXL) ("**EXL**," "**Elixinol**," or "**the Company**") wishes to advise that the Appendix 3Y – Change of Director's Interest Notice, lodged for Mr Gavin Evans on 2 January 2026, did not include the ASX listed options, EXLOA, held by the Chair.

An updated Appendix 3Y to note the number of ASX Listed Options held by Mr Evans is attached to this announcement.

The omission of the ASX Listed Options from the Appendix 3Y was due to an administrative oversight. EXL acknowledges its obligations under the Listing Rules and has taken steps to strengthen its internal processes to ensure future compliance with the relevant disclosure requirements.

**Authorised for release by the Chair of Elixinol Wellness Limited.**

**For further information, please contact:**

Gavin Evans, Non-executive Chair  
[Gavin.Evans@elixinolwellness.com](mailto:Gavin.Evans@elixinolwellness.com)

For more information visit Elixinol Wellness Investor Hub: <https://investorhub.elixinolwellness.com>

### **About Elixinol Wellness**

Elixinol Wellness Limited (ASX: EXL) is a leading global health and wellness company, innovating, marketing, and selling hemp and other plant-derived food, skincare, and nutraceutical products.

In Australia and the USA, Elixinol Wellness operates a vertically integrated business producing, manufacturing, and distributing a range of complementary products across four key verticals – human nutrition, human wellness, pet wellness, and superfood ingredients. These products are sold under brands including **Hemp Foods Australia, The Healthy Chef, Mt Elephant, Soul Seed, Field Day, and The Australian Superfood Co**, through grocery, wholesale, and e-commerce channels.

Elixinol USA sells high quality Elixinol branded hemp and other plant-derived nutraceutical and skincare products. [www.elixinolwellness.com](http://www.elixinolwellness.com)

# 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>	Elixinol Wellness Limited
<b>ABN</b>	34 621 479 794

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>	Gavin Evans
<b>Date of last notice</b>	2 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Super Fund Account
<b>Date of change</b>	9 December 2025
<b>No. of securities held prior to change</b>	Direct - 50,000,000 unlisted options, expiring 23 October 2027, exercisable at \$0.02 Indirect - 7,804,417 fully paid ordinary shares
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	7,804,417 listed options, expiring 23 October 2027, exercisable at \$0.02
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A
<b>No. of securities held after change</b>	Direct - 50,000,000 unlisted options, expiring 23 October 2027, exercisable at \$0.02 Indirect - 7,804,417 fully paid ordinary shares Indirect - 7,804,417 listed options, expiring 23 October 2027, exercisable at \$0.02

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

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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	To note that Mr Evans also holds 7,804,417 EXL listed options. These were not included in the Appendix 3Y lodged with the ASX on 2 January 2026.
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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>	
<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<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>	

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<sup>+</sup> See chapter 19 for defined terms.