

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

Name of entity	HIREMII LIMITED
ABN	642 994 214

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.

Name of Director	David Buckingham
Date of last notice	29 February 2024

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr David Buckingham & Mrs Karina Jane Buckingham <Buckingham Family A/C> - beneficiary of account
Date of change	28 April 2026
No. of securities held prior to change	Mr David Buckingham & Mrs Karina Jane Buckingham <Buckingham Family A/C> - beneficiary of account 1,671,194 fully paid ordinary shares * * 1,671,194 fully paid ordinary shares were transferred off-market from Asgard Capital Management Ltd <Buckingham Family A/C> to Mr David Buckingham & Mrs Karina Jane Buckingham <Buckingham Family A/C> off market (indirect to indirect holding) since the date of the last Director's Interest Notice.
Class	Fully paid ordinary shares

+ See chapter 19 for defined terms.

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Number acquired	634,901 fully paid ordinary shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Deemed issue price of \$0.04376 per fully paid ordinary share.
No. of securities held after change	Mr David Buckingham & Mrs Karina Jane Buckingham <Buckingham Family A/C> - beneficiary of account 2,306,095 fully paid ordinary shares
Nature of change 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 lieu of Director fees as approved by shareholders at the General Meeting of Shareholders held on 20 April 2026.

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.