



ASX RELEASE

22 May 2026

APPENDIX 3Y – LATE LODGEMENT NOTICE

Please find attached three Appendix 3Ys – Change of Director’s Interest Notices for each of Mr Stratos Karousos, Mr Tom Lapping and Ms Adele Sim, all Directors of SportsHero Limited (ASX: SHO) (“**Company**”).

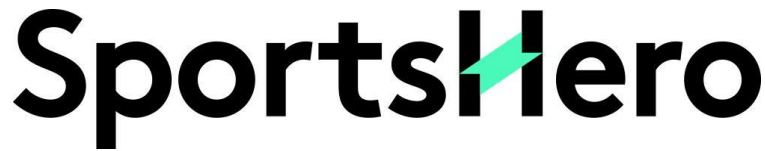
The three Appendix 3Ys reflect the issue of unlisted incentive options to these Directors which were issued on 4 May 2026, having been approved by shareholders at the General Meeting held on 24 April 2026.

In relation to the late lodgement of the attached Appendix 3Ys, we advise as follows:

1. The Appendix 3Ys are being lodged late due to an administrative oversight. As soon as the oversight was identified, the documents were prepared and lodged with the ASX.
2. SportsHero Limited and the Directors are aware of their obligations under ASX Listing Rules 3.19A and 3.19B.
3. The Company considers this an isolated instance and believes its current processes remain sufficient to ensure compliance with the ASX Listing Rules.

AUTHORISED FOR ISSUE TO ASX BY THE BOARD OF SPORTSHERO LIMITED

SportsHero Limited
ABN 98 123 423 987
Principal and Registered Office: Suite 376 / Mezzanine Sydney NSW 2000
Tel: +61 419 255 305



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: SportsHero Limited
ABN: 98 123 423 987

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	Stratos Karousos
Date of last notice	5 December 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	4 May 2026
No. of securities held prior to change	7,635,172
Class	Fully paid ordinary shares
Number acquired	2,500,000 unlisted incentive options exercisable at \$0.05 expiring 3 May 2030
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Performance linked incentive remuneration issued at a nil issue price

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No. of securities held after change	7,635,172 fully paid ordinary shares 2,500,000 unlisted incentive options
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 unlisted incentive options following the receipt of shareholder approval at a General Meeting held on 24 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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable

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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?	Not applicable
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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Introduced 30/09/01 Amended 01/01/11

Name of entity: SportsHero Limited
ABN: 98 123 423 987

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	Tom Lapping
Date of last notice	21 May 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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Kelly Melissa Lapping (spouse of Tom Lapping)
Date of change	4 May 2026
No. of securities held prior to change	Direct: 8,357,143 fully paid ordinary shares Indirect: Kelly Melissa Lapping 15,425,000
Class	Direct: Fully Paid Ordinary shares Indirect: Fully paid ordinary shares

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Number acquired	Direct: 8,000,000 unlisted incentive options exercisable at \$0.05 expiring 3 May 2030
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Performance linked incentive remuneration issued at a nil issue price
No. of securities held after change	Direct: 8,357,143 fully paid ordinary shares 8,000,000 unlisted incentive options Indirect: Kelly Melissa Lapping 15,425,000 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 unlisted incentive options following the receipt of shareholder approval at a General Meeting held on 24 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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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	Not applicable
Interest acquired	Not applicable

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Interest disposed	Not applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable
Interest after change	Not applicable

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?	
If prior written clearance was provided, on what date was this provided?	



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Name of entity: SportsHero Limited
ABN: 98 123 423 987

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	Adele Sim
Date of last notice	17 December 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	17 December 2024
No. of securities held prior to change	2,654,772
Class	Fully paid ordinary shares
Number acquired	8,000,000 unlisted incentive options exercisable at \$0.05 expiring 3 May 2030
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Performance linked incentive remuneration issued at a nil issue price

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No. of securities held after change	2,654,772 fully paid ordinary shares 8,000,000 unlisted incentive options
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 unlisted incentive options following the receipt of shareholder approval at a General Meeting held on 24 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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable

Part 3 – +Closed period

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Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	Not applicable
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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