

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	Elementos Limited
ABN	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.

Name of Director	Jonathon David
Date of last notice	31 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 and Indirect																		
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Double Shaka Pty Ltd <The J & C David A/C> <i>(Director is a Director and Beneficiary of the Trust)</i>																		
Date of change	4 June 2026																		
No. of securities held prior to change	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 40%;">Jonathon David</td> <td style="width: 20%;">24,679</td> <td>Ordinary Shares</td> </tr> <tr> <td rowspan="5">Double Shaka Pty Ltd</td> <td>1,633,153</td> <td>Ordinary Shares</td> </tr> <tr> <td>2,000,000</td> <td>Unlisted Options (\$0.25 @ 30-Jun-26)</td> </tr> <tr> <td>2,000,000</td> <td>Unlisted Options (\$0.30 @ 30-Jun-26)</td> </tr> <tr> <td>2,000,000</td> <td>Unlisted Options (\$0.35 @ 30-Jun-26)</td> </tr> <tr> <td>3,600,000</td> <td>Performance Rights</td> </tr> <tr> <td></td> <td>4,500,000</td> <td>Unlisted Options (\$0.25 @ 30-Nov-28)</td> </tr> </table>		Jonathon David	24,679	Ordinary Shares	Double Shaka Pty Ltd	1,633,153	Ordinary Shares	2,000,000	Unlisted Options (\$0.25 @ 30-Jun-26)	2,000,000	Unlisted Options (\$0.30 @ 30-Jun-26)	2,000,000	Unlisted Options (\$0.35 @ 30-Jun-26)	3,600,000	Performance Rights		4,500,000	Unlisted Options (\$0.25 @ 30-Nov-28)
Jonathon David	24,679	Ordinary Shares																	
Double Shaka Pty Ltd	1,633,153	Ordinary Shares																	
	2,000,000	Unlisted Options (\$0.25 @ 30-Jun-26)																	
	2,000,000	Unlisted Options (\$0.30 @ 30-Jun-26)																	
	2,000,000	Unlisted Options (\$0.35 @ 30-Jun-26)																	
	3,600,000	Performance Rights																	
	4,500,000	Unlisted Options (\$0.25 @ 30-Nov-28)																	
Class	Ordinary Shares Unlisted Options (\$0.25 @ 30-Jun-26)																		

Appendix 3Y
Change of Director's Interest Notice

Number acquired		
Double Shaka Pty Ltd	2,000,000	Ordinary Shares
Number disposed		
Double Shaka Pty Ltd	2,000,000	Unlisted Options (\$0.25 @ 30-Jun-26)
Value/Consideration	\$500,000	
Note: If consideration is non-cash, provide details and estimated valuation		
No. of securities held after change		
Jonathon David	24,679	Ordinary Shares
Double Shaka Pty Ltd	3,633,153	Ordinary Shares
	2,000,000	Unlisted Options (\$0.30 @ 30-Jun-26)
	2,000,000	Unlisted Options (\$0.35 @ 30-Jun-26)
	3,600,000	Performance Rights
	4,500,000	Unlisted Options (\$0.25 @ 30-Nov-28)
Nature of change	Exercise of options	
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.

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

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?	

DP Cornish
Company Secretary
4 June 2026