

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	Elanor Investors Limited
Name of entity	Elanor Investment Fund
ABN	33 169 308 187
ARSN	169 450 926

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	Anthony Fehon
Date of last notice	17 June 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	Indirect
Nature of interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	TPF Administration Pty Ltd <Fehon Family Super Fund A/C>
Date of change	a) 24 June 2026 b) 25 June 2026 c) 25 June 2026 d) 26 June 2026
No. of securities held prior to change	300,000
Class	Fully Paid Stapled Securities
Number acquired	a) 20,289 b) 172,413 c) 111,904 d) 95,394
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) \$1,204.74 (20,289 Stapled Securities at \$0.0594 per Stapled Security) b) \$9,999.95 (172,413 Stapled Securities at \$0.0580 per Stapled Security) c) \$6,714.24 (111,904 Stapled Securities at \$0.0600 per Stapled Security) d) \$5,819.03 (95,394 Stapled Securities at \$0.0610 per Stapled Security)
No. of securities held after change	700,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

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

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?	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.