

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	4 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	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	30 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: 15%;">24,679</td> <td style="width: 45%;">Ordinary Shares</td> </tr> <tr> <td rowspan="5">Double Shaka Pty Ltd</td> <td>3,633,153</td> <td>Ordinary Shares</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>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	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)
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)													
Class	Ordinary Shares Unlisted Options (\$0.30 @ 30-June-26) Unlisted Options (\$0.35 @ 30-June 26)														
Number acquired	666,667 Ordinary Shares														

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Number disposed	<p>Exercised:</p> <p>666,667 Unlisted Options (\$0.30 @ 30-Jun-26)</p> <p>Lapsed:</p> <p>1,333,333 Unlisted Options (\$0.30 @ 30-Jun-26)</p> <p>2,000,000 Unlisted Options (\$0.35 @ 30-Jun-26)</p>
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<p>Exercised: \$0.30 per unlisted option (\$200,000)</p> <p>Lapsed: nil</p>
No. of securities held after change	
Jonathon David	24,679 Ordinary Shares
Double Shaka Pty Ltd	4,299,820 Ordinary Shares
	3,600,000 Performance Rights
	4,500,000 Unlisted Options (\$0.25 @ 30-Nov-28)
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<p>Exercise of options.</p> <p>Lapse of options.</p>

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
1 July 2026

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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	Calvin Treacy
Date of last notice	11 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	Direct and Indirect
Nature of indirect interest (including registered holder)	Seafour Investments Pty Ltd <i>(Director is a Director and Beneficiary of the Trust)</i> Four Seas Superannuation Pty Ltd <i>(Director is a Director and Beneficiary of the Trust)</i>
Date of change	30 June 2026
No. of securities held prior to change	
Calvin Treacy	356,000 Ordinary Shares
Seafour Investments Pty Ltd	937,940 Ordinary Shares 500,000 Unlisted Options (\$0.30 @ 30-Jun-26) 500,000 Unlisted Options (\$0.35 @ 30-Jun-26)
Four Seas Superannuation Pty Ltd	1,040,000 Ordinary Shares 1,125,000 Unlisted Options (\$0.25 @ 30-Nov-28)
Class	Unlisted Options (\$0.30 @ 30-Jun-26) Unlisted Options (\$0.35 @ 30-Jun-26)
Number acquired	Nil

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Number disposed	
Seafour Investments Pty Ltd	500,000 Unlisted Options (\$0.30 @ 30-Jun-26)
	500,000 Unlisted Options (\$0.35 @ 30-Jun-26)
Value/Consideration	Nil
Note: If consideration is non-cash, provide details and estimated valuation	
No. of securities held after change	
Calvin Treacy	356,000 Ordinary Shares
Seafour Investments Pty Ltd	937,940 Ordinary Shares
Four Seas Superannuation Pty Ltd	1,040,000 Ordinary Shares
	1,125,000 Unlisted Options (\$0.25 @ 30-Nov-28)
Nature of change	Lapse 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	
Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration	
Note: If consideration is non-cash, provide details and an estimated valuation	
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
1 July 2026