Rule 3.19A.2

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.

Name of entity	Oak International Limited
ABN	89 122 203 196

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	Mr Con Unerkov
Date of last notice	21 June 2024
Date of this notice	30 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 indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Montague Capital Pty Ltd - Controller
Date of change	30 June 2026
No. of securities held prior to change	Indirect Montague Capital Pty Ltd – 11,898,496 Fully paid ordinary shares. Montague Capital Pty Ltd – 7,142,857 unlisted options exercisable @ 7 cents, expiring 30 June 2026 SJKC Nominees Pty Ltd - 599,970 unlisted options exercisable @ 10 cents, expiring 19 Dec 2026
Class	1. Fully Paid Ordinary Shares 2. Unlisted Options

+ See chapter 19 for defined terms.

Number acquired	1. 4,999,943 Fully Paid Ordinary Shares
Number disposed	2. 7,142,857 unlisted options exercisable @ 7 cents, expiring 30 June 2026
Value/Consideration Note: If consideration is non-cash, provide details and valuation	1. $349,996.00 2. Nil
No. of securities held after change	<u>Indirect</u> Montague Capital Pty Ltd – 16,898,439 Fully paid ordinary shares. SJKC Nominees Pty Ltd - 599,970 unlisted options exercisable @ 10 cents, expiring 19 Dec 2026
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise and expiry of options.

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

+ See chapter 19 for defined terms.

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

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	N/A
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