

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	AXTEC LIMITED
ABN	40 009 063 834

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	Liu Ying Chun
Date of last notice	12 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Chief Executive Officer and Executive Director of Oriental University City Holdings (H.K.) Limited
Date of change	29 June 2026
No. of securities held prior to change	<u>Ordinary Fully Paid Shares:</u> 95,750,000 – Oriental University City Holdings (H.K.) Limited
Class	Unlisted Convertible Notes EXP 29/06/2029
Number acquired	475,000 Unlisted Convertible Notes EXP 29/06/2029
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$475,000
No. of securities held after change	<u>Ordinary Fully Paid Shares:</u> 95,750,000 – Oriental University City Holdings (H.K.) Limited <u>Unlisted Convertible Notes EXP 29/06/2029</u> 475,000 – Oriental University City Holdings (H.K.) Limited

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Allotment of Unlisted Convertible Notes to Director as approved by shareholders on 4 June 2026.
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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

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

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