

Appendix 3X

Initial 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 30/9/2001.

Name of entity FDC Consolidated Holdings Limited
ABN 73 698 452 229

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Ben Cottle
Date of appointment	16 June 2026

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

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Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest. Filetron Pty Ltd atf Hunter Discretionary Trust ("Filetron"). Relevant interest under section 608(3) of the Corporations Act.	90,822,787 ordinary shares
Development Management and Constructions Pty Limited as trustee for 3S1B Discretionary Trust. Associate of Ben Cottle and Filetron under sections 12(2)(b) and 12(2)(c) of the Act.	38,924,051 ordinary shares
ESS Employee Shareholders. Deemed relevant interest under section 608(3) of the Act in shares in which the Company has a relevant interest under section 608(1)(c) of the Act. Details of the nature of the Company's relevant interest in these shares is described in the Form 603: Notice of initial substantial holder lodged by the Company on or around the date of this Appendix 3X. Filetron (or Ben Cottle) has no right to acquire these shares or to control the voting rights attached to these shares.	59,629,048 ordinary shares
EMC Holdings NSW Pty Ltd ATF EMC Discretionary Trust. Associate of Ben Cottle and Filetron under sections 12(2)(b) and 12(2)(c) of the Act.	166,667 ordinary shares
GMC Holdings NSW Pty Ltd ATF GMC Discretionary Trust. Associate of Ben Cottle and Filetron under sections 12(2)(b) and 12(2)(c) of the Act.	166,667 ordinary shares

Part 3 – 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
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+ See chapter 19 for defined terms.

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Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

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Name of entity FDC Consolidated Holdings Limited
ABN 73 698 452 229

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Blake Cottle
Date of appointment	16 June 2026

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

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Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
Development Management & Constructions Pty Ltd atf 3S1B Discretionary Trust ("DMC"). Relevant interest under section 608(3) of the Corporations Act.	38,924,051 ordinary shares
Filetron Pty Ltd atf Hunter Discretionary Trust. Associate of Blake Cottle and DMC under sections 12(2)(b) and 12(2)(c) of the Act.	90,822,787 ordinary shares
ESS Employee Shareholders. Deemed relevant interest under section 608(3) of the Act in shares in which the Company has a relevant interest under section 608(1)(c) of the Act. Details of the nature of the Company's relevant interest in these shares is described in the Form 603: Notice of initial substantial holder lodged by the Company on or around the date of this Appendix 3X. DMC (or Blake Cottle) has no right to acquire these shares or to control the voting rights attached to these shares.	59,629,048 ordinary shares
ZLY Holdings NSW Pty Ltd ATF ZLY Discretionary Trust. Associate of Blake Cottle and DMC under sections 12(2)(b) and 12(2)(c) of the Act.	100,000 ordinary shares
JCL Holdings NSW Pty Ltd ATF JCL Discretionary Trust. Associate of Blake Cottle and DMC under sections 12(2)(b) and 12(2)(c) of the Act.	100,000 ordinary shares
SIP Holdings NSW Pty Ltd ATF SIP Discretionary Trust. Associate of Blake Cottle and DMC under sections 12(2)(b) and 12(2)(c) of the Act.	100,000 ordinary shares
WHC Holdings NSW Pty Ltd ATF WHC Discretionary Trust. Associate of Blake Cottle and DMC under sections 12(2)(b) and 12(2)(c) of the Act.	100,000 ordinary shares

+ See chapter 19 for defined terms.

Part 3 – 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
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

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Name of entity FDC Consolidated Holdings Limited
ABN 73 698 452 229

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Ryan Arrol
Date of appointment	16 June 2026

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
25,000 ordinary shares

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities N/A

Part 3 – 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
No. and class of securities to which interest relates	N/A

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Name of entity FDC Consolidated Holdings Limited
ABN 73 698 452 229

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Philippa Stone
Date of appointment	16 June 2026

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
50,000 ordinary shares

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities N/A

Part 3 – 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
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

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Introduced 30/9/2001.

Name of entity FDC Consolidated Holdings Limited
ABN 73 698 452 229

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	John Whiteman
Date of appointment	16 June 2026

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest. Endurance Asset Management Pty Ltd (ACN 129 169 179) of which John Whiteman is a director and shareholder.	91,667 ordinary shares

Part 3 – 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
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.