

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: EVION Group NL
ABN: 66 610 168 191

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	Malcolm Randall
Date of last notice Date of this notice	20/05/2026 11/08/2026

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 & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Renique Holdings Pty Ltd <Randall Super Fund A/C> (Mr Randall is a beneficiary of the Fund)
Date of change	1. 04/08/2026 2. 11/08/2026
No. of securities held prior to change	Indirect 200,000 Ordinary fully paid shares
Class	1. (a) Ordinary fully paid shares 1. (b) Unlisted options exercisable at \$0.075 each expiring 4 August 2029 1. (c) Unlisted options exercisable at \$0.10 each expiring 4 August 2029 2. (a) Listed options exercisable at \$0.05 each and expiring 7 August 2029

+ See chapter 19 for defined terms.

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Number acquired	1. (a) Indirect - 666,667 1. (b) Direct – 5,000,000 1. (c) Direct – 5,000,000 2. (a) Indirect – 666,667
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. (a) \$0.03 per share 1. (b) Nil 1. (c) Nil 2. (a) Nil
No. of securities held after change	Direct 5,000,000 unlisted options exercisable at \$0.075 each and expiring 4 August 2029 5,000,000 unlisted options exercisable at \$0.10 each and expiring 4 August 2029 Indirect Renique Holdings Pty Ltd <Randall Super Fund A/C> 866,667 fully paid ordinary shares 666,667 Listed options exercisable at \$0.05 each and expiring 7 August 2029
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares, incentive options and listed options as approved by shareholders on 9 July 2026.

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	
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	

+ See chapter 19 for defined terms.

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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?	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

⁺ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity: EVION Group NL
ABN: 66 610 168 191

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	David Round
Date of last notice Date of this notice	01/07/2026 11/08/2026

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Averio Investments Pty Ltd <DEJA Round Super Fund A/C> (Mr Round is the trustee and a beneficiary of the Fund)
Date of change	1. 04/08/2026 2. 11/08/2026

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No. of securities held prior to change	Direct 3,500,000 Performance Rights expiring 22 November 2027 4,000,000 unlisted options exercisable at \$0.05 each expiring 22 November 2027 Indirect Mr David William Round <David Round Family A/C> 5,900,000 Ordinary fully paid shares 2,000,000 Performance Rights expiring 30 November 2026 2,000,000 Performance Rights expiring 30 June 2027 Averio Investments Pty Ltd 6,300,000 Ordinary fully paid shares 1,500,000 unlisted options exercisable at \$0.03 each and expiring 27 September 2026
Class	1. (a) Ordinary fully paid shares 1. (b) Unlisted options exercisable at \$0.075 each expiring 4 August 2029 1. (c) Unlisted options exercisable at \$0.10 each expiring 4 August 2029 2. (a) Listed options exercisable at \$0.05 each and expiring 7 August 2029
Number acquired	1. (a) Indirect - 416,667 1. (b) Direct - 5,000,000 1. (c) Direct - 5,000,000 2. (a) Indirect – 416,667
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. (a) \$0.03 per share 1. (b) Nil 1. (c) Nil 2. (a) Nil

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No. of securities held after change	Direct 3,500,000 Performance Rights expiring 22 November 2027 4,000,000 unlisted options exercisable at \$0.05 each expiring 22 November 2027 5,000,000 unlisted options exercisable at \$0.075 each and expiring 4 August 2029 5,000,000 unlisted options exercisable at \$0.10 each and expiring 4 August 2029 Indirect Mr David William Round <David Round Family A/C> 5,900,000 Ordinary fully paid shares 2,000,000 Performance Rights expiring 30 November 2026 2,000,000 Performance Rights expiring 30 June 2027 Averio Investments Pty Ltd 6,716,667 Ordinary fully paid shares 1,500,000 unlisted options exercisable at \$0.03 each and expiring 27 September 2026 416,667 Listed options exercisable at \$0.05 each and expiring 7 August 2029
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares, incentive options and listed options as approved by shareholders on 9 July 2026.

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	
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	

+ See chapter 19 for defined terms.

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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?	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

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Introduced 30/09/01 Amended 01/01/11

Name of entity: EVION Group NL
ABN: 66 610 168 191

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	Craig Lennon
Date of last notice Date of this notice	19/11/2025 11/08/2026

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	1. 04/08/2026 2. 11/08/2026
No. of securities held prior to change	Direct 850,000 Fully paid ordinary shares 2,500,000 Performance Rights expiring 22 November 2027 2,000,000 unlisted options exercisable at \$0.05 each expiring 22 November 2027
Class	1. Fully paid ordinary shares 2. Listed options exercisable at \$0.05 each and expiring 7 August 2029
Number acquired	1. 650,000 2. 650,000

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.03 per share - Nil
No. of securities held after change	Direct 1,500,000 Fully paid ordinary shares 2,500,000 Performance Rights expiring 22 November 2027 2,000,000 unlisted options exercisable at \$0.05 each expiring 22 November 2027 650,000 Listed options exercisable at \$0.05 each and expiring 7 August 2029
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares and listed options as approved by shareholders on 9 July 2026.

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	
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	

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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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Introduced 30/09/01 Amended 01/01/11

Name of entity: EVION Group NL
ABN: 66 610 168 191

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	Heather Zampatti
Date of last notice Date of this notice	20/01/2026 11/08/2026

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	1. 04/08/2026 2. 11/08/2026

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No. of securities held prior to change	Direct 2,078,150 Ordinary fully paid shares 1,000,000 Performance Rights expiring 30 November 2026 2,000,000 Performance Rights expiring 22 November 2027 2,000,000 unlisted options exercisable at \$0.05 each expiring 22 November 2027 590,124 unlisted options exercisable at \$0.03 each and expiring 27 September 2026
Class	1. Fully paid ordinary shares 2. Listed options exercisable at \$0.05 each and expiring 7 August 2029
Number acquired	1. 666,667 2. 666,667
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. \$0.03 per share 2. Nil
No. of securities held after change	Direct 2,744,817 Ordinary fully paid shares 1,000,000 Performance Rights expiring 30 November 2026 2,000,000 Performance Rights expiring 22 November 2027 2,000,000 unlisted options exercisable at \$0.05 each expiring 22 November 2027 590,124 unlisted options exercisable at \$0.03 each and expiring 27 September 2026 666,667 Listed options exercisable at \$0.05 each and expiring 7 August 2029
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares and listed options as approved by shareholders on 9 July 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	
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?	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

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