

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	Eden Innovations Ltd
ABN	30 109 200 900

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	ALLAN LARSEN
Date of last notice	13 December 2024

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.	Contingent beneficiary to a family trust Arkenstone Pty Ltd <The Gemma Clare Solomon Family A/C>
Date of change	4 August 2026
No. of securities held prior to change	2,191,783 EDE fully paid ordinary shares
Class	Fully paid ordinary shares Performance Rights issued under the Company's Employee Securities Incentive Plan
Number acquired	(a) 662,463 Fully paid ordinary shares (b) 21,000,000 Performance Rights
Number disposed	-

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) Shares issued in lieu of outstanding Director fees as approved by shareholders on 24 July 2026 – refer notice of meeting dated 25 June 2026 (b) Performance Rights issued for nil consideration under the Company's Employee Securities Incentive Plan, as approved by shareholders on 24 July 2026
No. of securities held after change	2,854,246 Fully paid ordinary shares 21,000,000 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a) Issue of shares in lieu of Director fees as approved by shareholders on 24 July 2026 (b) Issue of Managing Director Performance Rights under the Company's Employee Securities Incentive Plan, each as approved by shareholders on 24 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	

+ See chapter 19 for defined terms.

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?	
If prior written clearance was provided, on what date was this provided?	

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ABN	30 109 200 900

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	DOUG SOLOMON
Date of last notice	29 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	Direct and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	March Bells Pty Ltd (Family Trust) March Bells Pty Ltd (Superannuation Fund) Mr Solomon is a trustee and beneficiary
Date of change	4 August 2026
No. of securities held prior to change	<u>Direct</u> 649,261 Fully paid ordinary shares <u>Indirect</u> 101,695,434 Fully paid ordinary shares 30,875,000 Unlisted options, exercisable at \$0.08 each, expiring 11 August 2027 18,485,714 Unlisted options, exercisable at \$0.07 each, expiring 8 September 2027
Class	Fully paid ordinary shares

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Number acquired	7,803,123
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issue of shares at a deemed issue price of \$0.095 per share in lieu of outstanding Director fees and outstanding loans owed to a related entity of Mr Solomon, as approved by shareholders on 24 July 2026
No. of securities held after change	<u>Direct</u> 649,261 Fully paid ordinary shares <u>Indirect</u> 109,498,557 Fully paid ordinary shares 30,875,000 Unlisted options, exercisable at \$0.08 each, expiring 11 August 2027 18,485,714 Unlisted options, exercisable at \$0.07 each, expiring 8 September 2027
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 in lieu of Director fees and in partial satisfaction of outstanding loans, as approved by shareholders on 24 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	

+ See chapter 19 for defined terms.

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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?	
If prior written clearance was provided, on what date was this provided?	

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Name of entity	Eden Innovations Ltd
ABN	30 109 200 900

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	GREGORY HOWARD SOLOMON
Date of last notice	29 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	Direct and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Arkenstone Pty Ltd (Family Trust) Arkenstone Pty Ltd (Superannuation Fund) Mr Solomon is a trustee and beneficiary
Date of change	4 August 2026
No. of securities held prior to change	<u>Direct</u> 576,135 Fully paid ordinary shares <u>Indirect</u> 101,759,990 Fully paid ordinary shares 30,875,000 Unlisted options, exercisable at \$0.08 each, expiring 11 August 2027 18,285,714 Unlisted options, exercisable at \$0.07 each, expiring 8 September 2027
Class	Fully paid ordinary shares

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Number acquired	12,249,239
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issue of shares at a deemed issue price of \$0.095 per share in lieu of outstanding Director fees of \$538,261 and in satisfaction of \$592,500 of outstanding loans owed to a related entity of Mr Solomon, as approved by shareholders on 24 July 2026
No. of securities held after change	<u>Direct</u> 576,135 Fully paid ordinary shares <u>Indirect</u> 114,009,229 Fully paid ordinary shares 30,875,000 Unlisted options, exercisable at \$0.08 each, expiring 11 August 2027 18,285,714 Unlisted options, exercisable at \$0.07 each, expiring 8 September 2027
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 in lieu of Director fees and in satisfaction of outstanding loans, as approved by shareholders on 24 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	

+ See chapter 19 for defined terms.

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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?	
If prior written clearance was provided, on what date was this provided?	

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