Scalare Partners

Scalare Partners Holdings Limited
ABN 96 629 598 778

17 August 2026 **ASX ANNOUNCEMENT**

The Manager
ASX Limited
39 Martin Place
Sydney NSW 2000

Appendix 3Y – Change of Director's Interest Notice

Scalare Partners Holdings Limited (ASX: SCP) (the 'Company') advises that it has identified an omission in an earlier Appendix 3Y – Change of Director's Interest Notice relating to a change that occurred on 12 March 2026. The omission was identified while consulting with the relevant director in connection with the preparation and lodgement of an Appendix 3Y relating to the recent capital reconstruction and consolidation. The Company inadvertently failed to lodge an Appendix 3Y for the on-market acquisition of 6,100 ordinary fully paid shares in the Company.

The Company considers that it has appropriate policies and procedures in place to support compliance with its disclosure obligations under ASX Listing Rules 3.19A and 3.19B. Directors will be reminded of their responsibilities and obligations under the Listing Rules at the next Board meeting.

Please find enclosed the Appendix 3Y for Mr Bourne.

ENDS
This announcement has been authorised for release by the Company Secretary

For more information, please contact:
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About Scalare Partners
Scalare Partners Holdings Limited (ASX: SCP) exists to empower visionary technology founders to transform their ideas into the great businesses of tomorrow. As a dynamic force in the tech startup landscape, we offer a range of products and services to support all founders as they scale their early-stage businesses.

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We are deeply involved in the broader technology ecosystem, driving change through impactful initiatives such as the Tech Ready Women and the Australian Technologies Competition where we partner with government and corporates to support and promote the most promising technology businesses and founders. Our focus extends to working with female and culturally diverse founders, addressing the unique challenges they encounter in fundraising and scaling their businesses. This engagement not only enriches the tech landscape but also creates lucrative revenue and investment opportunities for Scalare Partners.

At the heart of our business model is the provision of products and services and expert advice tailored to the specific needs of early-stage businesses. We also provide direct investment into selected outstanding businesses and with a current emphasis on the Australian and USA technology sectors, we are building a portfolio spanning across diverse geographies, including Australia, USA, New Zealand, Singapore, UK, and Europe. Scalare Partners is not just an investor; we are architects of growth, collaborators in innovation, and catalysts for positive change in the technology landscape.

For more information visit: www.scalarepartners.com

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.

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

Name of entity	Scalare Partners Holdings Limited
ABN	96 629 598 778

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	Giles Bourne
Date of last notice	16 July 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	(1) Direct (GBJR Super Fund Pty Limited) (2) Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(2) Chalke Valley Pty Ltd (Beneficiary)
Date of change	12 March 2026 14 August 2026
No. of securities held prior to change	(1) 550,938 Ordinary Fully Paid Shares (2) 11,479,067 Ordinary Fully Paid Shares
Class	Ordinary Fully Paid Shares
Number acquired	(1) 6,100 (12 March 2026)
Number disposed	(1) 547,754 Ordinary Fully Paid Shares (2) 11,287,748 Ordinary Fully Paid Shares (14 August 2026)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Acquired 6,100 Ordinary Fully Paid Shares at $0.0800 per Ordinary Fully Paid Shares. Disposal related to capital reconstruction – consolidation.

+ See chapter 19 for defined terms.

No. of securities held after change	(1) 9,284 Ordinary Fully Paid Shares (2) 191,319 Ordinary Fully Paid Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquired on market. Disposal related to capital reconstruction – consolidation (no Ordinary Fully Paid Shares sold)

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?	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.