

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	Solvar Limited
ABN	63 117 296 143

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	Scott Baldwin
Date of last notice	16 March 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.	Ezy Rhodes Pty Ltd <SV Superannuation Fund A/C> (Mr Baldwin is a beneficiary) Baldwin Brothers Investments Pty Ltd <Inspiration A/C> (Mr Baldwin is a beneficiary)
Date of change	27 August 2026
No. of securities held prior to change	Direct 2,180,698 Performance Rights Indirect <u>Ezy Rhodes Pty Ltd</u> <u><SV Superannuation Fund A/C></u> 7,408,150 Ordinary Shares <u>Baldwin Brothers Investments Pty Ltd</u> <u><Inspiration A/C></u> 1,220,000 Ordinary Shares

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Class	(a) Ordinary Shares (b) Performance Rights
Number acquired	(a) 132,041
Number disposed	(b) 792,244
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A (see below)
No. of securities held after change	Direct 132,041 Ordinary Shares 1,388,454 Performance Rights Indirect <u>Ezy Rhodes Pty Ltd</u> <u><SV Superannuation Fund A/C></u> 7,408,150 Ordinary Shares <u>Baldwin Brothers Investments Pty Ltd</u> <u><Inspiration A/C></u> 1,220,000 Ordinary 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	Vest and exercise of 132,041 Performance Rights into Ordinary Shares. Lapse of 660,203 Performance Rights.

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

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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

⁺ See chapter 19 for defined terms.