

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.

Name of entity Acrux Limited
ABN 72 082 001 152

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	Geoffrey Brooke
Date of last notice	3 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	Indirect and Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Dalhigh Proprietary Limited Pty Ltd ATF Dalhigh Investments for which Dr Brooke is a director and beneficial owner
Date of change	3 September 2026
No. of securities held prior to change	Indirect 679,935 ordinary shares Direct 1,296,080 ordinary shares 1,062,946 rights issued December 2023 896,668 rights issued December 2024 2,866,719 rights issued December 2025 285,714 Listed Options
Class	Ordinary Shares Rights Unlisted Options
Number acquired	2,400,000 Ordinary Shares – supported by a limited recourse, interest free loan
Number disposed	nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

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No. of securities held after change	Indirect 679,935 ordinary shares Direct 1,296,080 ordinary shares 2,400,000 ordinary shares – loan shares 1,062,946 rights issued December 2023 896,668 rights issued December 2024 2,866,719 rights issued December 2025 285,714 Listed Options
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 ordinary shares supported by a limited recourse interest free loan on terms and conditions outlined in the Notice of Meeting to the EGM announced to the ASX on 15 June 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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable

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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

⁺ See chapter 19 for defined terms.