

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:	Data#3 Limited
ABN:	31 010 545 267

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	Laurence Christopher Baynham
Date of last notice	26/08/2026

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Ordinary shares held by Mr L. Baynham and Mrs K. Baynham as trustees for the Baynham Family Trust
Date of change	04/09/2026
No. of securities held prior to change	75,360 ordinary DTL shares held by Laurence Baynham 152,475 ordinary DTL shares held by L. Baynham and K. Baynham as trustees for the LK Super Fund 35,882 ordinary DTL shares held by L Baynham and K Baynham as trustees for the Baynham Family Trust
Class	Ordinary shares
Number acquired	15,325
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration paid by Mr Baynham. Shares purchased on market by Data#3 Limited for \$169,698.32 (average \$11.073 per share) and provided as a termination benefit per 2024 Annual Report.

+ See chapter 19 for defined terms.

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No. of securities held after change	75,360 ordinary DTL shares held by Laurence Baynham 152,475 ordinary DTL shares held by L. Baynham and K. Baynham as trustees for the LK Super Fund 51,207 ordinary DTL shares held by L Baynham and K Baynham as trustees for the Baynham Family Trust
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market acquisition of 15,325 ordinary shares by Data#3 Limited directly in the name of Mr L. Baynham and Mrs K. Baynham as trustees for the Baynham Family Trust. The shares were provided as a termination benefit for nil consideration paid by Mr Baynham. Refer Section 17.E.1.b) of the 2024 Annual Report. See below extract. "b) Up to 15,325 ordinary shares to be purchased on market subject to achievement of the cumulative EPS target applicable to the FY24–FY26 LTI shares granted on 31 October 2023 to other KMP, with a three-year vesting period. The number of shares is equal to one third of the number of rights that Mr Baynham would have been granted under the LTI plan had he not resigned."

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	
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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	

⁺ See chapter 19 for defined terms.

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