

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	Ion Video Limited
ABN	84 149 796 332

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	Anthony Baker
Date of last notice	3 August 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.	The registered holders are OXBO HOLDINGS 2 PTY LTD <JB FAMILY 2 A/C> and OXBO HOLDINGS SUPERANNUATION PTY LTD <JB FAM INVESTMENTS S/F>; Anthony Baker is a potential beneficiary under the JB FAMILY 2 A/C trust and the JB FAM INVESTMENTS S/F trust.
Date of change	14 September 2026

+ See chapter 19 for defined terms.

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No. of securities held prior to change	ANTHONY BAKER • 208,022 fully paid ordinary shares OXBO HOLDINGS SUPERANNUATION PTY LTD <JB FAM INVESTMENTS S/F> • 1,596,401 fully paid ordinary shares OXBO HOLDINGS 2 PTY LTD <JB FAMILY 2 A/C> • 15,424,632 fully paid ordinary shares • 437,000 employee options exercisable @ \$0.20 expiring 30/06/2027 • 2,000,000 unlisted options exercisable @ \$0.10 expiring 30/11/2029 • 1,000,000 options exercisable @ \$0.20 expiring 31/12/2029
Class	Unlisted options
Number acquired	Nil
Number disposed	1,000,000 unlisted options exercisable at \$0.10 and expiring on 30 November 2029
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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No. of securities held after change	ANTHONY BAKER • 208,022 fully paid ordinary shares OXBO HOLDINGS SUPERANNUATION PTY LTD <JB FAM INVESTMENTS S/F> • 1,596,401 fully paid ordinary shares OXBO HOLDINGS 2 PTY LTD <JB FAMILY 2 A/C> • 15,424,632 fully paid ordinary shares • 437,000 employee options exercisable @ \$0.20 expiring 30/06/2027 • 1,000,000 unlisted options exercisable @ \$0.10 expiring 30/11/2029 • 1,000,000 options exercisable @ \$0.20 expiring 31/12/2029
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Voluntary surrender for nil consideration of 1,000,000 unlisted options exercisable @ \$0.20 and subject to the achievement of a positive EBIT performance condition.

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

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

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