

Appendix 3X

Initial 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 30/9/2001.

Name of entity	ActivePort Group Ltd
ABN	24 636 569 634

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Alexander Sundich
Date of appointment	25 September 2026

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
None

+ See chapter 19 for defined terms.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Pine Street Pty Ltd ATF Pine Street Trust. Alex Sundich is a director and shareholder of Pine Street Pty Ltd and a potential beneficiary of the Pine Street Trust.	• 22,000,000 Ordinary Shares • 4,766,666 Listed Options expiring 27/11/2027 with exercise price of \$0.10 • 2,500,000 unlisted Options expiring 30/11/2028 with exercise price of \$0.02 • 2,960,000 unlisted Options expiring 30/11/2026 with exercise price of \$0.20 • 4,200,000 unlisted Options expiring 31/01/2028 with exercise price of \$0.04
Pine Street Pty Ltd ATF Pine Street Superannuation Fund. Pine Street Pty Ltd ATF Pine Street Trust: Alex Sundich is a director and shareholder of Pine Street Pty Ltd and a potential beneficiary of the Pine Street Superannuation Fund.	• 30,000,000 Ordinary Shares • 3,875,718 Listed Options expiring 27/11/2027 with exercise price of \$0.10 • 750,000 unlisted Options expiring 30/11/2028 with exercise price of \$0.02 • 6,000,000 unlisted Options expiring 31/01/2028 with exercise price of \$0.04

Part 3 – 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	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

25 September 2026

+ See chapter 19 for defined terms.