

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 30/9/2001.

Name of entity	Cadoux Limited
ABN	85 061 289 218

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	Roland Hill
Date of last notice	18/11/2025

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

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.	Capstone Capital Pty Ltd (Director)										
Date of change	01/10/2026										
No. of securities held prior to change	<table><tr><td>Roland Hill</td><td>12,243,681 1,000,000</td><td>ordinary shares unlisted options expiring 06/11/2026</td></tr><tr><td></td><td>1,000,000</td><td>unlisted options expiring 05/11/2027</td></tr><tr><td>Capstone Capital Pty Ltd</td><td>7,037,951</td><td>ordinary shares</td></tr></table>		Roland Hill	12,243,681 1,000,000	ordinary shares unlisted options expiring 06/11/2026		1,000,000	unlisted options expiring 05/11/2027	Capstone Capital Pty Ltd	7,037,951	ordinary shares
Roland Hill	12,243,681 1,000,000	ordinary shares unlisted options expiring 06/11/2026									
	1,000,000	unlisted options expiring 05/11/2027									
Capstone Capital Pty Ltd	7,037,951	ordinary shares									
Class	Ordinary shares										
Number acquired	6,666,666										
Number disposed	-										

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$200,000	
No. of securities held after change		
Roland Hill	12,243,681 1,000,000 1,000,000	ordinary shares unlisted options expiring 06/11/2026 unlisted options expiring 05/11/2027
Capstone Capital Pty Ltd	13,704,617	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	Shares issued in lieu of fees owing with shareholder approval granted at GM held 03/09/2026.	

Part 2 – Change of director's interests in contracts

Detail of contract	-
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?	-
If prior written clearance was provided, on what date was this provided?	-

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Name of entity	Cadoux Limited
ABN	85 061 289 218

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	Edmund Babington
Date of last notice	18/11/2025

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

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.	Fiona Sutherland & Edmund Babington (BASU Superannuation) (Joint holder & beneficiary) (Calafra A/C) (Joint holder)	
Date of change	01/10/2026	
No. of securities held prior to change Fiona Sutherland & Edmund Babington (BASU Superannuation) (Calafra A/C)	829,807 750,000 1,000,000 500,000	ordinary shares unlisted options expiring 06/11/2026 unlisted options expiring 05/11/2027 ordinary shares
Class	Ordinary shares	
Number acquired	1,666,666	
Number disposed	-	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$50,000	

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No. of securities held after change		
Fiona Sutherland & Edmund Babington (BASU Superannuation)	829,807 750,000 1,000,000	ordinary shares unlisted options expiring 06/11/2026 unlisted options expiring 05/11/2027
(Calafra A/C)	500,000	ordinary shares
Edmund Babington	1,666,666	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	Shares issued in lieu of fees owing with shareholder approval granted at GM held 03/09/2026.	

Part 2 – Change of director's interests in contracts

Detail of contract	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
Date of change	Nil
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	Nil
Interest acquired	Nil
Interest disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Nil
Interest after change	Nil

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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Introduced 30/9/2001.

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ABN	85 061 289 218

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	David Sargeant
Date of last notice	18/11/2025

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

Direct or indirect interest	Indirect														
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	D W Sargeant Pty Ltd (Director) Kirkdale Holdings Pty Ltd (Director)														
Date of change	01/10/2026														
No. of securities held prior to change	<table><tr><td>D W Sargeant Pty Ltd</td><td>2,500,000</td><td>ordinary shares</td></tr><tr><td></td><td>750,000</td><td>unlisted options expiring 06/11/2026</td></tr><tr><td></td><td>1,000,000</td><td>unlisted options expiring 05/11/2027</td></tr><tr><td>Kirkdale Holdings Pty Ltd</td><td>3,000,000</td><td>ordinary shares</td></tr></table>			D W Sargeant Pty Ltd	2,500,000	ordinary shares		750,000	unlisted options expiring 06/11/2026		1,000,000	unlisted options expiring 05/11/2027	Kirkdale Holdings Pty Ltd	3,000,000	ordinary shares
D W Sargeant Pty Ltd	2,500,000	ordinary shares													
	750,000	unlisted options expiring 06/11/2026													
	1,000,000	unlisted options expiring 05/11/2027													
Kirkdale Holdings Pty Ltd	3,000,000	ordinary shares													
Class	Ordinary shares														
Number acquired	2,666,666														
Number disposed	-														

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$80,000	
No. of securities held after change D W Sargeant Pty Ltd Kirkdale Holdings Pty Ltd	5,166,666 750,000 1,000,000 3,000,000	ordinary shares unlisted options expiring 06/11/2026 unlisted options expiring 05/11/2027 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	Shares issued in lieu of fees owing with shareholder approval granted at GM held 03/09/2026.	

Part 2 – Change of director's interests in contracts

Detail of contract	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
Date of change	Nil
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	Nil
Interest acquired	Nil
Interest disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Nil
Interest after change	Nil

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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