Rule 3.19A.2

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	**ATTURRA LIMITED**
ABN	**34 654 662 638**

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	Stephen Kowal
Date of last notice	2 September 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.	**SWK Family Pty Ltd** (ACN 645 935 155) Mr Kowal is the sole Director and shareholder of SWK Family Pty Ltd and a potential beneficiary. **Kowal Holdings Pty Ltd (Kowal Fund A/C)** Mr Kowal is the sole Director and shareholder of Kowal Holdings Pty Ltd and a potential beneficiary.
Date of change	A) 22 October 2026 B) 22 October 2026 C) 21 October 2026
No. of securities held prior to change	**1. Stephen Kowal (Direct)** 100,000 Fully Paid Ordinary Shares **2. SWK Family Pty Ltd (Indirect)** 5,212,943 Fully Paid Ordinary Shares 2,152,735 Performance Rights **3. Kowal Holdings Pty Ltd (Indirect)** 80,000 Fully Paid Ordinary Shares
Class	A) Performance Rights B) Options C) Performance Rights and Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

Number acquired	A) 459,885 Performance Rights B) 7,480,000 Options C) 180,000 Fully Paid Ordinary Shares
Number disposed	C) 180,000 Performance Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	**1. Stephen Kowal (Direct)** 100,000 Fully Paid Ordinary Shares **2. SWK Family Pty Ltd (Indirect)** 5,392,943 Fully Paid Ordinary Shares 2,432,620 Performance Rights 7,480,000 Options **Kowal Holdings Pty Ltd (Indirect)** **3.** 80,000 Fully Paid 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	A) Allotment of Performance Rights to Mr Kowal (SKW Family Pty Ltd) following receipt of Shareholder approval at the Annual General Meeting on 22 October 2026. B) Allotment of Options to Mr Kowal (SKW Family Pty Ltd) following receipt of Shareholder approval at the Annual General Meeting on 22 October 2026. C) Vesting and Exercise of Performance Rights following satisfaction of performance criteria of Continues Service.

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
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

+ See chapter 19 for defined terms.

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

+ See chapter 19 for defined terms.