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	ABx Group Limited
ABN	14 139 494 885

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	Joycelyn Morton
Date of last notice	4 June 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.	Convenient Pty Ltd (Indirect) Joycelyn Morton is a director and shareholder of Convenient Pty Ltd
Date of change	30 October 2026
No. of securities held prior to change	**Direct** • 3,001,506 Fully Paid Ordinary Shares • 150,000 Options with an exercise price of $0.0576 and expiring on 29 May 2030 • 500,000 Options with an exercise price of $0.082 and expiry date of 18 June 2028 • 1,089,892 Options with an exercise price of $0.10 and expiring on 17 November 2027 • 500,000 Options with an exercise price of $0.114 and expiry date of 4 June 2029 **Indirect** • 100,000 Unlisted $1 Convertible Notes (Indirect) • 1,200,000 Free attaching options with an exercise price of $0.08 and expiring on 14 February 2028 (Indirect)

+ See chapter 19 for defined terms.

Class	(1) Fully Paid Ordinary Shares (Direct) (2) Options (Direct)
Number acquired	(1) 1,428,517 (Direct) (2) 714,286 (Direct)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(1) Fully Paid Ordinary Shares issued to participant as part of Share Purchase Plan at an issue price $0.021 (2.1 cents) (2) Free Attaching Options to participant as part of Share Purchase Plan with an exercise price $0.046 and expiring on 30 October 2029.
No. of securities held after change	**Direct** • 4,430,076 Fully Paid Ordinary Shares • 150,000 Options with an exercise price of $0.0576 and expiring on 29 May 2030 • 500,000 Options with an exercise price of $0.082 and expiry date of 18 June 2028 • 1,089,892 Options with an exercise price of $0.10 and expiry date of 17 November 2027 • 500,000 Options with an exercise price of $0.114 and expiry date of 4 June 2029 • 714,286 Free attaching options at an exercise price of $0.046 and expiring on 30 October 2029 **Indirect** • 100,000 Unlisted $1 Convertible Notes • 1,200,000 Free attaching options at an exercise price of $0.08 and expiring on 14 March 2028
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Fully Paid Ordinary Shares issued on 30 October 2026 following shareholder approval at EGM on 29 October 2026 (Resolution 6). Options issued on 30 October 2026 following shareholder approval at EGM on 29 October 2026 (Resolution 6).

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

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.

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	ABx Group Limited
ABN	14 139 494 885

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	Mark Cooksey
Date of last notice	4 June 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.	Lara O'Grady (spouse) (indirect)
Date of change	30 October 2026
No. of securities held prior to change	**Direct** • 300,000 Options at an exercise price of $0.1692 and an expiry date of 01 June 2028 **Indirect** • 535,000 Fully Paid Ordinary Shares • 30,000 Unlisted $1 Convertible Notes • 360,000 Options at an exercise price of $0.08 and expiring on 14 March 2028 • 1,000,000 Options with an exercise price of $0.082 and expiry date of 18 June 2028 • 2,000,000 Options with an exercise price of $0.114 and expiry date of 4 June 2029
Class	(1) Fully Paid Ordinary Shares (Indirect) (2) Options (Indirect)

Number acquired	(1) 1,428,517 (Indirect) (2) 714,286 (Indirect)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(1) Fully Paid Ordinary Shares issued to participant as part of Share Purchase Plan at an issue price $0.021 (2.1 cents) (2) Free Attaching Options to participant as part of Share Purchase Plan with an exercise price $0.046 and expiring on 30 October 2029.
No. of securities held after change	**Direct** • 300,000 Options at an exercise price of $0.1692 and an expiry date of 01 June 2028 **Indirect** • 1,963,571 Fully Paid Ordinary Shares • 30,000 Unlisted $1 Convertible Notes • 360,000 Free attaching options at an exercise price of $0.08 and expiring on 14 March 2028 • 1,000,000 Options with an exercise price of $0.082 and expiry date of 18 June 2028 • 2,000,000 Options with an exercise price of $0.114 and expiry date of 4 June 2029 • 714,286 Free attaching options at an exercise price of $0.046 and expiring on 30 October 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	Fully Paid Ordinary Shares issued on 30 October 2026 following shareholder approval at EGM on 29 October 2026 (Resolution 5). Options issued on 30 October 2026 following shareholder approval at EGM on 29 October 2026 (Resolution 5).

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

+ See chapter 19 for defined terms.

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

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.

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	ABx Group Limited
ABN	14 139 494 885

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	Ian Levy
Date of last notice	4 June 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.	Justevian Pty Ltd - Ian Levy is a director and shareholder of Justevian Pty Ltd
Date of change	30 October 2026
No. of securities held prior to change	**Direct** • 150,000 Options with an exercise price of $0.1692 and an expiry date of 1 June 2028 • 500,000 Options with an exercise price of $0.082 and an expiry date of 18 June 2028 • 500,000 Options with an exercise price of $0.114 and expiry date of 4 June 2029 **Indirect** • 8,074,850 Fully Paid Ordinary Shares • 100,000 Unlisted $1 Convertible Notes • 1,200,000 Free attaching options with an exercise price of $0.08 and expiring on 14 March 2028 • 1,089,892 Free attaching options with an exercise price of $0.10 and expiring on 17 November 2027

+ See chapter 19 for defined terms.

Class	(1) Fully Paid Ordinary Shares (Indirect) (2) Options (Indirect)
Number acquired	(1) 3,225,806 (Indirect) (2) 1,612,903 (Indirect)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(1) Fully Paid Ordinary Shares issued to participant as part of September 2026 Placement at an issue price $0.031 (3.1 cents) (2) Free Attaching Options to participant as part of September 2026 Placement with an exercise price $0.046 and expiring on 30 October 2029.
No. of securities held after change	**Direct** • 150,000 Options with an exercise price of $0.1692 and an expiry date of 1 June 2028 • 500,000 Options with an exercise price of $0.082 and an expiry date of 18 June 2028 • 500,000 Options with an exercise price of $0.114 and expiry date of 4 June 2029 **Indirect** • 11,300,656 Fully Paid Ordinary Shares • 100,000 Unlisted $1 Convertible Notes • 1,200,000 Free attaching options at an exercise price of $0.08 and expiring on 14 March 2028 • 1,089,892 Free attaching options at an exercise price of $0.10 and expiring on 17 November 2027 • 1,612,903 Free attaching options at an exercise price of $0.046 and expiring on 30 October 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	Shares issued on 30 October 2026 following shareholder approval at EGM on 29 October 2026 (Resolution 3). Options issued on 30 October 2026 following shareholder approval at EGM on 29 October 2026 (Resolution 3).

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

+ See chapter 19 for defined terms.

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

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.