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	**Nuchev Limited**
ABN	**54 163 225 090**

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	Ben Dingle
Date of last notice	22 January 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.	**402339 Pty Ltd <The Whiti A/C>** 402339 Pty Ltd as trustee for the Whiti Trust. Ben Dingle is Sole Director and Shareholder of the trustee.
Date of change	16 November 2026
No. of securities held prior to change	**Ben McFarlane Dingle** Ordinary Shares 479,102 Unquoted Options 0 Unquoted Share Rights 354,210 **402339 Pty Ltd <The Whiti A/C>** Ordinary Shares 37,853,680
Class	Unquoted Share Rights
Number acquired	651,848
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Non-cash consideration: Share Rights issued under the Equity Incentive Plan, in lieu of payment of Directors fees of $61,600.00.

+ See chapter 19 for defined terms.

No. of securities held after change	**Ben McFarlane Dingle** Ordinary Shares 479,102 Unquoted Options 0 Unquoted Share Rights 1,006,058 **402339 Pty Ltd <The Whiti A/C>** Ordinary Shares 37,853,680
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Unquoted Share Rights in accordance with the Company's Equity Incentive Plan (**Plan**) as approved at the AGM held 28/11/2024. Details of the Plan lodged on the ASX Market Platform on 30/10/2024.

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.