# Form 604

Corporations Act 2001

Section 671B

## Notice of change of interests of substantial holder

| | |
|---|---|
| To Company/registered scheme/notified foreign passport fund name | BrainChip Holdings Ltd |
| ACN/ARSN/APFRN | 151 159 812 |
| NFPFRN (if applicable) | Not applicable |

### 1. Details of substantial holder (1)

| | |
|---|---|
| Name | Each person named in Annexure A (together, the **Requisitioning Group**) |
| ACN/ARSN/APFRN (if applicable) | See Annexure A |
| NFPFRN (if applicable) | Not applicable |

There was a change in the interests of the substantial holder on **20 / 11 / 2026 (see Annexure B)**

The previous notice was given to the company, or the responsible entity for a registered scheme, or the operator of a notified foreign passport fund on **15 / 11 / 2026**

The previous notice was dated **15 / 11 / 2026**

### 2. Previous and present voting power

The total number of votes attached to all the voting shares or interests in the company, scheme or fund that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company, scheme or fund, are as follows:

| Class of securities (4) | Previous notice | | Present notice | |
|---|---|---|---|---|
| | Person's votes | Voting power (5) | Person's votes | Voting power (5) |
| Fully paid ordinary shares | 116,987,953 | 5.14%, based on 2,275,941,810 fully paid ordinary shares on issue | 126,788,333 | 5.57%, based on 2,275,941,810 fully paid ordinary shares on issue |

### 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company, scheme or fund, since the substantial holder was last required to give a substantial holding notice to the company, scheme or fund are as follows:

| Date of change | Person whose relevant interest changed | Nature of change (6) | Consideration given in relation to change (7) | Class and number of securities affected | Person's votes affected |
|---|---|---|---|---|---|
| See Annexure B | See Annexure B | See Annexure B | See Annexure B | See Annexure B | See Annexure B |

### 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

| Holder of relevant interest | Registered holder of securities | Person entitled to be registered as holder (8) | Nature of relevant interest (6) | Class and number of securities | Person's votes |
|---|---|---|---|---|---|
| See Annexure A, column 2 | See Annexure A, column 4 | See Annexure A, column 5 | See Annexure A, column 3. No member of the Requisitioning Group has a relevant interest in the shares of any other member. The Requisitioning Shareholder Acknowledgement and Authority set out in Annexure C (**Acknowledgement**) does not give any member, or Neil Rinaldi as convenor, any power to exercise, or control the exercise of, a right to vote attached to | See Annexure A, column 6 | See Annexure A, column 6 |

| Holder of relevant interest | Registered holder of securities | Person entitled to be registered as holder (8) | Nature of relevant interest (6) | Class and number of securities | Person's votes |
|---|---|---|---|---|---|
| | | | another member's shares, or to dispose of, or control the exercise of a power to dispose of, another member's shares (clause 4(b) of the Acknowledgement). The aggregate in paragraph 2 is the voting power of each member under section 610 of the *Corporations Act 2001* (Cth) (**Corporations Act**), arising from the association described in paragraph 6 of the previous notice and paragraph 5 of this notice. | | |

**5. Changes in association**

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting securities in the company, scheme or fund are as follows:

| Name and ACN/ARSN/APFRN (if applicable) and NFPFRN (if applicable) | Nature of association |
|---|---|
| Each person named in Part 1 of Annexure B | Each person named in Part 1 of Annexure B became a member of the Requisitioning Group on the date shown in Annexure B by signing the Acknowledgement. Each member of the Requisitioning Group is an associate of each other member under section 12(2)(b) of the Corporations Act, because each has entered into a relevant agreement with the others, being the Acknowledgement, for the purpose of controlling or influencing the composition of the company's board or the conduct of its affairs, and under section 12(2)(c) of the Corporations Act, because each is acting in concert with the others in relation to the company's affairs. The association relates to the giving of a notice to the company under section 203D(2), and a request under section 249D, of the Corporations Act for a general meeting of the company to consider resolutions to remove Antonio J. Viana, Pia Turcinov and Duy-Loan Le as directors of the company and to appoint Louis DiNardo and Kevin Johnson as directors of the company. A copy of the Acknowledgement, and the statement and certification required by section 671B(4) of the Corporations Act, are set out in Annexure C. |

**6. Addresses**

The addresses of persons named in this form are as follows:

| Name | Address |
|---|---|
| Each member of the Requisitioning Group | c/- Neil Rinaldi, PO Box 1236, Dunsborough WA 6281 |
| Neil Rinaldi (convenor and signatory) | PO Box 1236, Dunsborough WA 6281 |

**Signature**

| | | | |
|---|---|---|---|
| print name | Neil Rinaldi | capacity | On his own behalf and as agent for each other member of the Requisitioning Group |
| sign here |  | date | 20 / 11 / 2026 |

**DIRECTIONS**

(1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.

(2) See the definition of "associate" in section 9 of the Corporations Act 2001.

(3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.

(4) The voting shares of a company constitute one class unless divided into separate classes.

(5) The person's votes divided by the total votes in the body corporate, scheme or fund multiplied by 100.

(6) Include details of:

(a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and

(b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

(7) Details of the consideration must include any and all benefits, money or otherwise, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.

(8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".

(9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

## ANNEXURE A

## MEMBERS OF THE REQUISITIONING GROUP, RELEVANT INTERESTS AND REGISTERED HOLDERS

BRAINCHIP HOLDINGS LTD ACN 151 159 812

| No. | Holder of relevant interest (member) | Nature of relevant interest | Registered holder | Person entitled to be registered as holder | Class and number of securities |
|---|---|---|---|---|---|
| 1 | Mr Steven Jeffrey Liebeskind | Relevant interest under section 608(1)(a) as the registered holder | Mr Steven Jeffrey Liebeskind | Mr Steven Jeffrey Liebeskind | 2,250,000 fully paid ordinary shares |
| 2 | Crossfield Intech Nominees Pty Ltd (ACN 095 004 621) and Steven Jeffrey Liebeskind | Relevant interest of the registered holder under section 608(1)(a), and of Steven Jeffrey Liebeskind under section 608(3) through control of, or voting power above 20% in, the registered holder | Crossfield Intech Nominees Pty Ltd <Liebeskind Family S/Fund A/C> (ACN 095 004 621) | Crossfield Intech Nominees Pty Ltd (ACN 095 004 621) | 6,575,757 fully paid ordinary shares |
| 3 | Crossfield Intech Nominees Pty Ltd (ACN 095 004 621) and Steven Jeffrey Liebeskind | Relevant interest of the registered holder under section 608(1)(a), and of Steven Jeffrey Liebeskind under section 608(3) through control of, or voting power above 20% in, the registered holder | Crossfield Intech Nominees Pty Ltd (ACN 095 004 621) | Crossfield Intech Nominees Pty Ltd (ACN 095 004 621) | 2,310,742 fully paid ordinary shares |
| 4 | Mr Neil Robert Rinaldi | Relevant interest under section 608(1)(a) as the registered holder | Mr Neil Robert Rinaldi | Mr Neil Robert Rinaldi | 2,183,335 fully paid ordinary shares |
| 5 | Mr Neil Robert Rinaldi & Mrs Caroline Rinaldi | Relevant interest under section 608(1)(a) as the registered holder | Mr Neil Robert Rinaldi & Mrs Caroline Rinaldi <Rinaldi Super Fund A/C> | Mr Neil Robert Rinaldi & Mrs Caroline Rinaldi | 1,105,000 fully paid ordinary shares |
| 6 | Gala Developments Pty Ltd (ACN 643 045 354) and Neil Robert Rinaldi | Relevant interest of the registered holder under section 608(1)(a), and of Neil Robert Rinaldi under section 608(3) through control of, or voting power above 20% in, the registered holder | Gala Developments Pty Ltd <Gala Investments A/C> (ACN 643 045 354) | Gala Developments Pty Ltd (ACN 643 045 354) | 1,000,000 fully paid ordinary shares |
| 7 | Caroline Rinaldi | Relevant interest under section 608(1)(a) as the registered holder | Caroline Rinaldi | Caroline Rinaldi | 3,122,265 fully paid ordinary shares |
| 8 | Akida Investments Pty Ltd (ACN 700 297 052) | Relevant interest under section 608(1)(a) as the registered holder | Akida Investments Pty Ltd (ACN 700 297 052) | Akida Investments Pty Ltd (ACN 700 297 052) | 4,750,000 fully paid ordinary shares |
| 9 | Mr Robert F Mitro | Relevant interest under section 608(1)(a) as the registered holder | Mr Robert F Mitro | Mr Robert F Mitro | 40,000 fully paid ordinary shares |
| 10 | Mr Robert F Mitro | Relevant interest under section 608(1)(a) as the registered holder | Mr Robert F Mitro | Mr Robert F Mitro | 40,000 fully paid ordinary shares |
| 11 | Mr Adam Joseph Broit | Relevant interest under section 608(1)(a) as the registered holder | Mr Adam Joseph Broit | Mr Adam Joseph Broit | 490,000 fully paid ordinary shares |
| 12 | Adam Broit Consulting Pty Ltd (ACN 639 924 842) and Adam Joseph Broit | Relevant interest of the registered holder under section 608(1)(a), and of Adam Joseph Broit under section 608(3) through control of, or voting power above 20% in, the registered holder | Adam Broit Consulting Pty Ltd <AJ Broit SF A/C> (ACN 639 924 842) | Adam Broit Consulting Pty Ltd (ACN 639 924 842) | 159,764 fully paid ordinary shares |
| 13 | Mr Paul Glendon Hunter | Relevant interest under section 608(1)(a) as the registered holder | Mr Paul Glendon Hunter | Mr Paul Glendon Hunter | 6,250,000 fully paid ordinary shares |

| No. | Holder of relevant interest (member) | Nature of relevant interest | Registered holder | Person entitled to be registered as holder | Class and number of securities |
|---|---|---|---|---|---|
| 14 | Hunter Financial Solutions (WA) Pty Ltd (ACN 051 222 327) and Paul Glendon Hunter | Relevant interest of the registered holder under section 608(1)(a), and of Paul Glendon Hunter under section 608(3) through control of, or voting power above 20% in, the registered holder | Hunter Financial Solutions (WA) Pty Ltd (ACN 051 222 327) | Hunter Financial Solutions (WA) Pty Ltd (ACN 051 222 327) | 1,750,000 fully paid ordinary shares |
| 15 | Hunter SMSF Pty Ltd (ACN 640 597 780) and Paul Glendon Hunter | Relevant interest of the registered holder under section 608(1)(a), and of Paul Glendon Hunter under section 608(3) through control of, or voting power above 20% in, the registered holder | Hunter SMSF Pty Ltd <Hunter Family S/F A/C> (ACN 640 597 780) | Hunter SMSF Pty Ltd (ACN 640 597 780) | 500,000 fully paid ordinary shares |
| 16 | Mr Viktor Poznik | Relevant interest under section 608(1)(a) as the registered holder | Mr Viktor Poznik | Mr Viktor Poznik | 1,650,000 fully paid ordinary shares |
| 17 | Mr Paul Anthony Odriscoll | Relevant interest under section 608(1)(a) as the registered holder | Mr Paul Anthony Odriscoll | Mr Paul Anthony Odriscoll | 100,000 fully paid ordinary shares |
| 18 | Mr Paul Anthony O'Driscoll | Relevant interest under section 608(1)(a) as the registered holder | Mr Paul Anthony O'Driscoll | Mr Paul Anthony O'Driscoll | 4,628 fully paid ordinary shares |
| 19 | Mr Todd Free | Relevant interest under section 608(1)(a) as the registered holder | Mr Todd Free <Squishybill A/C> | Mr Todd Free | 4,445 fully paid ordinary shares |
| 20 | Mr Todd Free | Relevant interest under section 608(1)(a) as the registered holder | Mr Todd Free | Mr Todd Free | 100,000 fully paid ordinary shares |
| 21 | Mr Nathan Arthur Defries & Mr Robert John Defries | Relevant interest under section 608(1)(a) as the registered holder | Mr Nathan Arthur Defries & Mr Robert John Defries <Defries & Morrisroe S/F A/C> | Mr Nathan Arthur Defries & Mr Robert John Defries | 1,213,462 fully paid ordinary shares |
| 22 | Mr Nathan Defries | Relevant interest under section 608(1)(a) as the registered holder | Mr Nathan Defries | Mr Nathan Defries | 220,000 fully paid ordinary shares |
| 23 | Mr Kieran Ryan | Relevant interest under section 608(1)(a) as the registered holder | Mr Kieran Ryan | Mr Kieran Ryan | 702,500 fully paid ordinary shares |
| 24 | Kieran Ryan SMSF Pty Ltd (ACN 657 059 580) and Kieran Ryan | Relevant interest of the registered holder under section 608(1)(a), and of Kieran Ryan under section 608(3) through control of, or voting power above 20% in, the registered holder | Kieran Ryan SMSF Pty Ltd <Ryan Superannuation A/C> (ACN 657 059 580) | Kieran Ryan SMSF Pty Ltd (ACN 657 059 580) | 186,413 fully paid ordinary shares |
| 25 | Mr Ian Lancaster | Relevant interest under section 608(1)(a) as the registered holder | Mr Ian Lancaster | Mr Ian Lancaster | 200,000 fully paid ordinary shares |
| 26 | Mr Ian David Lancaster & Miss Jane Margaret Donohoe | Relevant interest under section 608(1)(a) as the registered holder | Mr Ian David Lancaster & Miss Jane Margaret Donohoe <Ian Lancaster SF A/C> | Mr Ian David Lancaster & Miss Jane Margaret Donohoe | 150,000 fully paid ordinary shares |
| 27 | Mr Yutao Huang | Relevant interest under section 608(1)(a) as the registered holder | Mr Yutao Huang | Mr Yutao Huang | 1,100,000 fully paid ordinary shares |
| 28 | Mr David Hassel Morris | Relevant interest under section 608(1)(a) as the registered holder | Mr David Hassel Morris | Mr David Hassel Morris | 450,000 fully paid ordinary shares |
| 29 | Mr David Hassel Morris & Mrs Linsey-Anne Isobel Morris | Relevant interest under section 608(1)(a) as the registered holder | Mr David Hassel Morris & Mrs Linsey-Anne Isobel Morris <Morris SF A/C> | Mr David Hassel Morris & Mrs Linsey-Anne Isobel Morris | 196,054 fully paid ordinary shares |

| No. | Holder of relevant interest (member) | Nature of relevant interest | Registered holder | Person entitled to be registered as holder | Class and number of securities |
|---|---|---|---|---|---|
| 30 | Mrs Toni Cooper | Relevant interest under section 608(1)(a) as the registered holder | Mrs Toni Cooper | Mrs Toni Cooper | 300,000 fully paid ordinary shares |
| 31 | Mrs Toni Cooper & Mr Terry John Garnett Cooper | Relevant interest under section 608(1)(a) as the registered holder | Mrs Toni Cooper & Mr Terry John Garnett Cooper | Mrs Toni Cooper & Mr Terry John Garnett Cooper | 100,000 fully paid ordinary shares |
| 32 | Mr Terry John Garnett Cooper | Relevant interest under section 608(1)(a) as the registered holder | Mr Terry John Garnett Cooper | Mr Terry John Garnett Cooper | 85,750 fully paid ordinary shares |
| 33 | Mr Gordon Joseph Peam & Mrs Joelle Marie Peam | Relevant interest under section 608(1)(a) as the registered holder | Mr Gordon Joseph Peam & Mrs Joelle Marie Peam <GJ&JM Peam Super Fund A/C> | Mr Gordon Joseph Peam & Mrs Joelle Marie Peam | 3,963,000 fully paid ordinary shares |
| 34 | Mrs Joelle Marie Peam | Relevant interest under section 608(1)(a) as the registered holder | Mrs Joelle Marie Peam | Mrs Joelle Marie Peam | 250,000 fully paid ordinary shares |
| 35 | Mr Adrian William Vaughan | Relevant interest under section 608(1)(a) as the registered holder | Mr Adrian William Vaughan | Mr Adrian William Vaughan | 1,331,838 fully paid ordinary shares |
| 36 | Mr Zahid Amin | Relevant interest under section 608(1)(a) as the registered holder | Mr Zahid Amin | Mr Zahid Amin | 1,254,249 fully paid ordinary shares |
| 37 | Mr Clive Roy Hoffmann | Relevant interest under section 608(1)(a) as the registered holder | Mr Clive Roy Hoffmann | Mr Clive Roy Hoffmann | 1,000,000 fully paid ordinary shares |
| 38 | Mrs Toni Hunter | Relevant interest under section 608(1)(a) as the registered holder | Mrs Toni Hunter | Mrs Toni Hunter | 1,000,000 fully paid ordinary shares |
| 39 | Mr Troy Donovan | Relevant interest under section 608(1)(a) as the registered holder | Mr Troy Donovan | Mr Troy Donovan | 877,422 fully paid ordinary shares |
| 40 | Mr Thiam Huat Low | Relevant interest under section 608(1)(a) as the registered holder | Mr Thiam Huat Low | Mr Thiam Huat Low | 872,808 fully paid ordinary shares |
| 41 | J&S Miami Pty Ltd (ACN 601 508 141) | Relevant interest under section 608(1)(a) as the registered holder | J&S Miami Pty Ltd (ACN 601 508 141) | J&S Miami Pty Ltd (ACN 601 508 141) | 2,700,000 fully paid ordinary shares |
| 42 | Mr Michael John Kempen & Mrs Jennie Eugenia Kempen | Relevant interest under section 608(1)(a) as the registered holder | Mr Michael John Kempen & Mrs Jennie Eugenia Kempen | Mr Michael John Kempen & Mrs Jennie Eugenia Kempen | 449,649 fully paid ordinary shares |
| 43 | Mr Callum-James Scott | Relevant interest under section 608(1)(a) as the registered holder | Mr Callum-James Scott | Mr Callum-James Scott | 439,604 fully paid ordinary shares |
| 44 | Mr John Phillip Dent & Mrs Kerri Lynette Dent | Relevant interest under section 608(1)(a) as the registered holder | Mr John Phillip Dent & Mrs Kerri Lynette Dent | Mr John Phillip Dent & Mrs Kerri Lynette Dent | 415,000 fully paid ordinary shares |
| 45 | Mrs Kerri Lynette Dent | Relevant interest under section 608(1)(a) as the registered holder | Mrs Kerri Lynette Dent | Mrs Kerri Lynette Dent | 50,000 fully paid ordinary shares |
| 46 | Mr David John Fitzsimmons & Mrs Michelle Joy Fitzsimmons | Relevant interest under section 608(1)(a) as the registered holder | Mr David John Fitzsimmons & Mrs Michelle Joy Fitzsimmons | Mr David John Fitzsimmons & Mrs Michelle Joy Fitzsimmons | 400,000 fully paid ordinary shares |
| 47 | Mr Tony Osman | Relevant interest under section 608(1)(a) as the registered holder | Mr Tony Osman | Mr Tony Osman | 350,000 fully paid ordinary shares |
| 48 | Mr Raymond Stark | Relevant interest under section 608(1)(a) as the registered holder | Mr Raymond Stark | Mr Raymond Stark | 320,504 fully paid ordinary shares |

| No. | Holder of relevant interest (member) | Nature of relevant interest | Registered holder | Person entitled to be registered as holder | Class and number of securities |
|---|---|---|---|---|---|
| 49 | Mrs Cynitha Cyril | Relevant interest under section 608(1)(a) as the registered holder | Mrs Cynitha Cyril | Mrs Cynitha Cyril | 210,000 fully paid ordinary shares |
| 50 | Mr Gregory Francis Wood | Relevant interest under section 608(1)(a) as the registered holder | Mr Gregory Francis Wood | Mr Gregory Francis Wood | 129,393 fully paid ordinary shares |
| 51 | Mr Peco Sokoleski | Relevant interest under section 608(1)(a) as the registered holder | Mr Peco Sokoleski | Mr Peco Sokoleski | 120,984 fully paid ordinary shares |
| 52 | Mr Nicholas Brown | Relevant interest under section 608(1)(a) as the registered holder | Mr Nicholas Brown | Mr Nicholas Brown | 116,276 fully paid ordinary shares |
| 53 | Mrs Joyce Ho | Relevant interest under section 608(1)(a) as the registered holder | Mrs Joyce Ho | Mrs Joyce Ho | 100,000 fully paid ordinary shares |
| 54 | Rev David Ian Bentley | Relevant interest under section 608(1)(a) as the registered holder | Rev David Ian Bentley | Rev David Ian Bentley | 100,000 fully paid ordinary shares |
| 55 | Mr Ian Joseph Grose | Relevant interest under section 608(1)(a) as the registered holder | Mr Ian Joseph Grose | Mr Ian Joseph Grose | 100,000 fully paid ordinary shares |
| 56 | Mr Lude Luo | Relevant interest under section 608(1)(a) as the registered holder | Mr Lude Luo | Mr Lude Luo | 80,000 fully paid ordinary shares |
| 57 | Mr David Mahon | Relevant interest under section 608(1)(a) as the registered holder | Mr David Mahon | Mr David Mahon | 61,000 fully paid ordinary shares |
| 58 | Mr Hesara Hesara K U Weliwitiya Weliwitiya | Relevant interest under section 608(1)(a) as the registered holder | Mr Hesara Hesara K U Weliwitiya Weliwitiya | Mr Hesara Hesara K U Weliwitiya Weliwitiya | 30,053 fully paid ordinary shares |
| 59 | Mr Nathan Lee Hampson | Relevant interest under section 608(1)(a) as the registered holder | Mr Nathan Lee Hampson | Mr Nathan Lee Hampson | 17,086 fully paid ordinary shares |
| 60 | Mrs Catherine Nicole Ellis | Relevant interest under section 608(1)(a) as the registered holder | Mrs Catherine Nicole Ellis | Mrs Catherine Nicole Ellis | 11,000 fully paid ordinary shares |
| 61 | Mr Wolfgang Kissel & Mrs Carmen Ursula Gazzola-Kissel | Relevant interest under section 608(1)(a) as the registered holder | Mr Wolfgang Kissel & Mrs Carmen Ursula Gazzola-Kissel <Carwol Super Fund A/C> | Mr Wolfgang Kissel & Mrs Carmen Ursula Gazzola-Kissel | 188,000 fully paid ordinary shares |
| 62 | Dr Wolfgang Kissel & Mrs Carmen Ursula Gazzola-Kissel | Relevant interest under section 608(1)(a) as the registered holder | Dr Wolfgang Kissel & Mrs Carmen Ursula Gazzola-Kissel | Dr Wolfgang Kissel & Mrs Carmen Ursula Gazzola-Kissel | 42,000 fully paid ordinary shares |
| 63 | Dr Wolfgang Kissel & Mrs Ursula Carmen Gazzola-Kissel | Relevant interest under section 608(1)(a) as the registered holder | Dr Wolfgang Kissel & Mrs Ursula Carmen Gazzola-Kissel | Dr Wolfgang Kissel & Mrs Ursula Carmen Gazzola-Kissel | 10,000 fully paid ordinary shares |
| 64 | Charley Super Pty Ltd (ACN 622 081 127) and Adam Norman Charley | Relevant interest of the registered holder under section 608(1)(a), and of Adam Norman Charley under section 608(3) through control of, or voting power above 20% in, the registered holder | Charley Super Pty Ltd <Charley Superfund A/C> (ACN 622 081 127) | Charley Super Pty Ltd (ACN 622 081 127) | 802,000 fully paid ordinary shares |
| 65 | Mr Adam Norman Charley | Relevant interest under section 608(1)(a) as the registered holder | Mr Adam Norman Charley | Mr Adam Norman Charley | 1,820,000 fully paid ordinary shares |
| 66 | Mrs Jesse Tylor Darville | Relevant interest under section 608(1)(a) as the registered holder | Mrs Jesse Tylor Darville | Mrs Jesse Tylor Darville | 38,000 fully paid ordinary shares |
| 67 | Mr Raj Maharjan | Relevant interest under section 608(1)(a) as the registered holder | Mr Raj Maharjan | Mr Raj Maharjan | 54,461 fully paid ordinary shares |

| No. | Holder of relevant interest (member) | Nature of relevant interest | Registered holder | Person entitled to be registered as holder | Class and number of securities |
|---|---|---|---|---|---|
| 68 | Mr Edward Graham Botha | Relevant interest under section 608(1)(a) as the registered holder | Mr Edward Graham Botha | Mr Edward Graham Botha | 300,000 fully paid ordinary shares |
| 69 | Mr Peter Norman Eslick | Relevant interest under section 608(1)(a) as the registered holder | Mr Peter Norman Eslick | Mr Peter Norman Eslick | 64,705 fully paid ordinary shares |
| 70 | Mr Joseph Osman | Relevant interest under section 608(1)(a) as the registered holder | Mr Joseph Osman | Mr Joseph Osman | 75,000 fully paid ordinary shares |
| 71 | Miss Rachel Naomi Kravietz | Relevant interest under section 608(1)(a) as the registered holder | Miss Rachel Naomi Kravietz | Miss Rachel Naomi Kravietz | 14,695 fully paid ordinary shares |
| 72 | Mr Ethan Kravietz | Relevant interest under section 608(1)(a) as the registered holder | Mr Ethan Kravietz | Mr Ethan Kravietz | 212,588 fully paid ordinary shares |
| 73 | Mrs Deirdre Lee Motton | Relevant interest under section 608(1)(a) as the registered holder | Mrs Deirdre Lee Motton | Mrs Deirdre Lee Motton | 136,000 fully paid ordinary shares |
| 74 | Mr Graeme Joseph Paul Nicholson | Relevant interest under section 608(1)(a) as the registered holder | Mr Graeme Joseph Paul Nicholson | Mr Graeme Joseph Paul Nicholson | 83,500 fully paid ordinary shares |
| 75 | Mr Paul Colin Kocsis | Relevant interest under section 608(1)(a) as the registered holder | Mr Paul Colin Kocsis | Mr Paul Colin Kocsis | 510,000 fully paid ordinary shares |
| 76 | Kocsis Family SMSF Pty Ltd (ACN 166 405 278) and Paul Colin Kocsis | Relevant interest of the registered holder under section 608(1)(a), and of Paul Colin Kocsis under section 608(3) through control of, or voting power above 20% in, the registered holder | Kocsis Family SMSF Pty Ltd <Kocsis Family SMSF A/C> (ACN 166 405 278) | Kocsis Family SMSF Pty Ltd (ACN 166 405 278) | 400,000 fully paid ordinary shares |
| 77 | Roger Barker Concepts Pty Ltd (ACN 057 261 382) | Relevant interest under section 608(1)(a) as the registered holder | Roger Barker Concepts Pty Ltd (ACN 057 261 382) | Roger Barker Concepts Pty Ltd (ACN 057 261 382) | 3,000,000 fully paid ordinary shares |
| 78 | Mr John Albert James Ryan & Mrs Chantha Ryan | Relevant interest under section 608(1)(a) as the registered holder | Mr John Albert James Ryan & Mrs Chantha Ryan <John A J Ryan Super Fund A/C> | Mr John Albert James Ryan & Mrs Chantha Ryan | 800,000 fully paid ordinary shares |
| 79 | Mr Grant Stewart Hutton | Relevant interest under section 608(1)(a) as the registered holder | Mr Grant Stewart Hutton | Mr Grant Stewart Hutton | 95,000 fully paid ordinary shares |
| 80 | Mr Grant Stewart Hutton & Ms Karen Ann Cosh | Relevant interest under section 608(1)(a) as the registered holder | Mr Grant Stewart Hutton & Ms Karen Ann Cosh <GS Hutton Superfund A/C> | Mr Grant Stewart Hutton & Ms Karen Ann Cosh | 25,000 fully paid ordinary shares |
| 81 | Mrs Monica Joanna Ryan | Relevant interest under section 608(1)(a) as the registered holder | Mrs Monica Joanna Ryan | Mrs Monica Joanna Ryan | 66,296 fully paid ordinary shares |
| 82 | Left Field Trading Pty Ltd (ACN 613 777 754) | Relevant interest under section 608(1)(a) as the registered holder | Left Field Trading Pty Ltd <Motza Superfund A/C> (ACN 613 777 754) | Left Field Trading Pty Ltd (ACN 613 777 754) | 1,000 fully paid ordinary shares |
| 83 | Mr Michael Glenn Drummond | Relevant interest under section 608(1)(a) as the registered holder | Mr Michael Glenn Drummond | Mr Michael Glenn Drummond | 180,000 fully paid ordinary shares |
| 84 | Mrs Sarah Grace Drummond | Relevant interest under section 608(1)(a) as the registered holder | Mrs Sarah Grace Drummond | Mrs Sarah Grace Drummond | 125,000 fully paid ordinary shares |
| 85 | Mr Alf Jonas Skoog | Relevant interest under section 608(1)(a) as the registered holder | Mr Alf Jonas Skoog | Mr Alf Jonas Skoog | 200,000 fully paid ordinary shares |

| No. | Holder of relevant interest (member) | Nature of relevant interest | Registered holder | Person entitled to be registered as holder | Class and number of securities |
|---|---|---|---|---|---|
| 86 | Chemtrex Pty Ltd (ACN 009 093 976) and Rosslyn Joy McLemon | Relevant interest of the registered holder under section 608(1)(a), and of Rosslyn Joy McLemon under section 608(3) through control of, or voting power above 20% in, the registered holder | Chemtrex Pty Ltd (ACN 009 093 976) | Chemtrex Pty Ltd (ACN 009 093 976) | 1,731,731 fully paid ordinary shares |
| 87 | Donati Crane & Hoist Pty Ltd (ACN 009 173 764) and Rosslyn Joy McLemon | Relevant interest of the registered holder under section 608(1)(a), and of Rosslyn Joy McLemon under section 608(3) through control of, or voting power above 20% in, the registered holder | Donati Crane & Hoist Pty Ltd <McLemon Superfund A/C> (ACN 009 173 764) | Donati Crane & Hoist Pty Ltd (ACN 009 173 764) | 103,847 fully paid ordinary shares |
| 88 | Mrs Svetlana Kravietz | Relevant interest under section 608(1)(a) as the registered holder | Mrs Svetlana Kravietz | Mrs Svetlana Kravietz | 323,689 fully paid ordinary shares |
| 89 | Mrs Yana Kravietz | Relevant interest under section 608(1)(a) as the registered holder | Mrs Yana Kravietz | Mrs Yana Kravietz | 1,130,606 fully paid ordinary shares |
| 90 | Mr Michael Kravietz & Mrs Yana Kravietz | Relevant interest under section 608(1)(a) as the registered holder | Mr Michael Kravietz & Mrs Yana Kravietz <Kravietz Super Fund A/C> | Mr Michael Kravietz & Mrs Yana Kravietz | 2,317,156 fully paid ordinary shares |
| 91 | Mr Michael Joseph Zygmunt & Mrs Alicia Helena Zygmunt | Relevant interest under section 608(1)(a) as the registered holder | Mr Michael Joseph Zygmunt & Mrs Alicia Helena Zygmunt <M & A Zygmunt Super A/C> | Mr Michael Joseph Zygmunt & Mrs Alicia Helena Zygmunt | 1,000,000 fully paid ordinary shares |
| 92 | Mr Michael Joseph Zygmunt & Mrs Alicia Helena Zygmunt | Relevant interest under section 608(1)(a) as the registered holder | Mr Michael Joseph Zygmunt & Mrs Alicia Helena Zygmunt <M & A Zygmunt Family A/C> | Mr Michael Joseph Zygmunt & Mrs Alicia Helena Zygmunt | 400,000 fully paid ordinary shares |
| 93 | Mr Hume Francis Hurley | Relevant interest under section 608(1)(a) as the registered holder | Mr Hume Francis Hurley | Mr Hume Francis Hurley | 3,404 fully paid ordinary shares |
| 94 | Mr Christopher Michael Drummond & Mrs Dianne Michelle Drummond | Relevant interest under section 608(1)(a) as the registered holder | Mr Christopher Michael Drummond & Mrs Dianne Michelle Drummond <CD Drummond Super Fund A/C> | Mr Christopher Michael Drummond & Mrs Dianne Michelle Drummond | 710,000 fully paid ordinary shares |
| 95 | Petroleum Management International Pty Ltd (ACN 157 797 521) | Relevant interest under section 608(1)(a) as the registered holder | Petroleum Management International Pty Ltd (ACN 157 797 521) | Petroleum Management International Pty Ltd (ACN 157 797 521) | 2,000,000 fully paid ordinary shares |
| 96 | Mrs Kahli Jade Stove | Relevant interest under section 608(1)(a) as the registered holder | Mrs Kahli Jade Stove | Mrs Kahli Jade Stove | 48,300 fully paid ordinary shares |
| 97 | Mr Emil Rahimov & Mrs Matanat Rahimova | Relevant interest under section 608(1)(a) as the registered holder | Mr Emil Rahimov & Mrs Matanat Rahimova | Mr Emil Rahimov & Mrs Matanat Rahimova | 141,900 fully paid ordinary shares |
| 98 | Mrs Priyanga Sanjeewanie Tennakoon | Relevant interest under section 608(1)(a) as the registered holder | Mrs Priyanga Sanjeewanie Tennakoon | Mrs Priyanga Sanjeewanie Tennakoon | 20,000 fully paid ordinary shares |
| 99 | Mrs Priyanga Sanjeewanie Tennakoon & Mr Kapila Senadheera Amaratunga | Relevant interest under section 608(1)(a) as the registered holder | Mrs Priyanga Sanjeewanie Tennakoon & Mr Kapila Senadheera Amaratunga | Mrs Priyanga Sanjeewanie Tennakoon & Mr Kapila Senadheera Amaratunga | 80,000 fully paid ordinary shares |
| 100 | G Dowling Superannuation Pty Ltd (ACN 668 594 876) and Geoffrey Allan Dowling | Relevant interest of the registered holder under section 608(1)(a), and of Geoffrey Allan Dowling under section 608(3) through control of, or | G Dowling Superannuation Pty Ltd <Geoff Dowling SF A/C> (ACN 668 594 876) | G Dowling Superannuation Pty Ltd (ACN 668 594 876) | 88,000 fully paid ordinary shares |

| No. | Holder of relevant interest (member) | Nature of relevant interest | Registered holder | Person entitled to be registered as holder | Class and number of securities |
|---|---|---|---|---|---|
| | | voting power above 20% in, the registered holder | | | |
| 101 | Mr Geoffrey Allan Dowling | Relevant interest under section 608(1)(a) as the registered holder | Mr Geoffrey Allan Dowling | Mr Geoffrey Allan Dowling | 1,400,000 fully paid ordinary shares |
| 102 | Jersia Pty Ltd (ACN 078 208 483) and Geoffrey Allan Dowling | Relevant interest of the registered holder under section 608(1)(a), and of Geoffrey Allan Dowling under section 608(3) through control of, or voting power above 20% in, the registered holder | Jersia Pty Ltd (ACN 078 208 483) | Jersia Pty Ltd (ACN 078 208 483) | 641,000 fully paid ordinary shares |
| 103 | Mr Daniel Caon | Relevant interest under section 608(1)(a) as the registered holder | Mr Daniel Caon | Mr Daniel Caon | 51,000 fully paid ordinary shares |
| 104 | Mr Shane Patrick William Astridge | Relevant interest under section 608(1)(a) as the registered holder | Mr Shane Patrick William Astridge | Mr Shane Patrick William Astridge | 2,500,000 fully paid ordinary shares |
| 105 | Mr Michael Jason Mann | Relevant interest under section 608(1)(a) as the registered holder | Mr Michael Jason Mann | Mr Michael Jason Mann | 337,000 fully paid ordinary shares |
| 106 | Mr Shayne Neville Cook | Relevant interest under section 608(1)(a) as the registered holder | Mr Shayne Neville Cook | Mr Shayne Neville Cook | 1,270,000 fully paid ordinary shares |
| 107 | Mrs Ruth Barbara Mann | Relevant interest under section 608(1)(a) as the registered holder | Mrs Ruth Barbara Mann | Mrs Ruth Barbara Mann | 1,082,000 fully paid ordinary shares |
| 108 | Mr Anthony Bryce Parkes | Relevant interest under section 608(1)(a) as the registered holder | Mr Anthony Bryce Parkes | Mr Anthony Bryce Parkes | 1,810,000 fully paid ordinary shares |
| 109 | Mr Peter Bottrell & Miss Jacinta Bottrell & Miss Stephanie Bottrell | Relevant interest under section 608(1)(a) as the registered holder | Mr Peter Bottrell & Miss Jacinta Bottrell & Miss Stephanie Bottrell <Bottrell Triplets Fund A/C> | Mr Peter Bottrell & Miss Jacinta Bottrell & Miss Stephanie Bottrell | 1,000,000 fully paid ordinary shares |
| 110 | J Crooks Pty Ltd (ACN 610 871 317) and Jillian May MacFarlane | Relevant interest of the registered holder under section 608(1)(a), and of Jillian May MacFarlane under section 608(3) through control of, or voting power above 20% in, the registered holder | J Crooks Pty Ltd <MacFarlane Superfund A/C> (ACN 610 871 317) | J Crooks Pty Ltd (ACN 610 871 317) | 68,000 fully paid ordinary shares |
| 111 | Ms Jillian May MacFarlane | Relevant interest under section 608(1)(a) as the registered holder | Ms Jillian May MacFarlane | Ms Jillian May MacFarlane | 39,000 fully paid ordinary shares |
| 112 | Mr John Baker | Relevant interest under section 608(1)(a) as the registered holder | Mr John Baker | Mr John Baker | 131,375 fully paid ordinary shares |
| 113 | Mr Anthony Bryant | Relevant interest under section 608(1)(a) as the registered holder | Mr Anthony Bryant | Mr Anthony Bryant | 101,576 fully paid ordinary shares |
| 114 | Mr Nicholas Terrence Cafarella | Relevant interest under section 608(1)(a) as the registered holder | Mr Nicholas Terrence Cafarella | Mr Nicholas Terrence Cafarella | 200,000 fully paid ordinary shares |
| 115 | Mrs Margaret-Anne Sturgess | Relevant interest under section 608(1)(a) as the registered holder | Mrs Margaret-Anne Sturgess | Mrs Margaret-Anne Sturgess | 60,000 fully paid ordinary shares |
| 116 | Mr Warwick Anthony Wyndham | Relevant interest under section 608(1)(a) as the registered holder | Mr Warwick Anthony Wyndham | Mr Warwick Anthony Wyndham | 426,565 fully paid ordinary shares |

| No. | Holder of relevant interest (member) | Nature of relevant interest | Registered holder | Person entitled to be registered as holder | Class and number of securities |
|---|---|---|---|---|---|
| 117 | Ms Peck Siew Lai | Relevant interest under section 608(1)(a) as the registered holder | Ms Peck Siew Lai | Ms Peck Siew Lai | 97,000 fully paid ordinary shares |
| 118 | Mr Francis James Thornber & Mrs Sophia Thornber | Relevant interest under section 608(1)(a) as the registered holder | Mr Francis James Thornber & Mrs Sophia Thornber <FJ & S Thornber S/F A/C> | Mr Francis James Thornber & Mrs Sophia Thornber | 350,000 fully paid ordinary shares |
| 119 | Mrs Antoinette Mary Baldissera | Relevant interest under section 608(1)(a) as the registered holder | Mrs Antoinette Mary Baldissera | Mrs Antoinette Mary Baldissera | 71,597 fully paid ordinary shares |
| 120 | Mrs Helen Lee Ponder | Relevant interest under section 608(1)(a) as the registered holder | Mrs Helen Lee Ponder | Mrs Helen Lee Ponder | 50,000 fully paid ordinary shares |
| 121 | Dan Nalborczyk Chiropractic Services Pty Ltd (ACN 135 156 384) and Daniel Edward Nalborczyk | Relevant interest of the registered holder under section 608(1)(a), and of Daniel Edward Nalborczyk under section 608(3) through control of, or voting power above 20% in, the registered holder | Dan Nalborczyk Chiropractic Services Pty Ltd <Skyway A/C> (ACN 135 156 384) | Dan Nalborczyk Chiropractic Services Pty Ltd (ACN 135 156 384) | 2,000,000 fully paid ordinary shares |
| 122 | Mr Daniel Edward Nalborczyk | Relevant interest under section 608(1)(a) as the registered holder | Mr Daniel Edward Nalborczyk | Mr Daniel Edward Nalborczyk | 1,542,262 fully paid ordinary shares |
| 123 | Mr Lorne Simon Ali | Relevant interest under section 608(1)(a) as the registered holder | Mr Lorne Simon Ali | Mr Lorne Simon Ali | 88,245 fully paid ordinary shares |
| 124 | Mr Bimal Dhungana | Relevant interest under section 608(1)(a) as the registered holder | Mr Bimal Dhungana | Mr Bimal Dhungana | 80,000 fully paid ordinary shares |
| 125 | Mrs Sangam Risal | Relevant interest under section 608(1)(a) as the registered holder | Mrs Sangam Risal | Mrs Sangam Risal | 180,000 fully paid ordinary shares |
| 126 | Komodo Investments Pty Limited (ACN 146 594 916) | Relevant interest under section 608(1)(a) as the registered holder | Komodo Investments Pty Limited <Lizard Investment S/F A/C> (ACN 146 594 916) | Komodo Investments Pty Limited (ACN 146 594 916) | 73,500 fully paid ordinary shares |
| 127 | Mr Brendan Zygmunt | Relevant interest under section 608(1)(a) as the registered holder | Mr Brendan Zygmunt | Mr Brendan Zygmunt | 68,870 fully paid ordinary shares |
| 128 | Mr Sunil Pardeshi | Relevant interest under section 608(1)(a) as the registered holder | Mr Sunil Pardeshi | Mr Sunil Pardeshi | 18,316 fully paid ordinary shares |
| 129 | Mrs Yuhui He | Relevant interest under section 608(1)(a) as the registered holder | Mrs Yuhui He | Mrs Yuhui He | 1,600,000 fully paid ordinary shares |
| 130 | Mr Allan Campbell | Relevant interest under section 608(1)(a) as the registered holder | Mr Allan Campbell | Mr Allan Campbell | 433,400 fully paid ordinary shares |
| 131 | Mr Daya Ram Koirala | Relevant interest under section 608(1)(a) as the registered holder | Mr Daya Ram Koirala | Mr Daya Ram Koirala | 100,000 fully paid ordinary shares |
| 132 | Bluehills Investments Pty Ltd (ACN 078 544 706) | Relevant interest under section 608(1)(a) as the registered holder | Bluehills Investments Pty Ltd <SC Jurkiewicz Super Fund A/C> (ACN 078 544 706) | Bluehills Investments Pty Ltd (ACN 078 544 706) | 110,000 fully paid ordinary shares |
| 133 | Mrs Jacqueline Hanelore Gardiner | Relevant interest under section 608(1)(a) as the registered holder | Mrs Jacqueline Hanelore Gardiner | Mrs Jacqueline Hanelore Gardiner | 147,285 fully paid ordinary shares |
| 134 | Mr David Royce Gregory | Relevant interest under section 608(1)(a) as the registered holder | Mr David Royce Gregory | Mr David Royce Gregory | 53,571 fully paid ordinary shares |

| No. | Holder of relevant interest (member) | Nature of relevant interest | Registered holder | Person entitled to be registered as holder | Class and number of securities |
|---|---|---|---|---|---|
| 135 | Mr Nigel Stanley Roger Moore | Relevant interest under section 608(1)(a) as the registered holder | Mr Nigel Stanley Roger Moore | Mr Nigel Stanley Roger Moore | 100,000 fully paid ordinary shares |
| 136 | Mr Stephen Walter Manning | Relevant interest under section 608(1)(a) as the registered holder | Mr Stephen Walter Manning | Mr Stephen Walter Manning | 1,809,270 fully paid ordinary shares |
| 137 | Mr Angus William Phelps | Relevant interest under section 608(1)(a) as the registered holder | Mr Angus William Phelps | Mr Angus William Phelps | 483,500 fully paid ordinary shares |
| 138 | Dr Joaquin Sitte & Dr Renate Sitte | Relevant interest under section 608(1)(a) as the registered holder | Dr Joaquin Sitte & Dr Renate Sitte | Dr Joaquin Sitte & Dr Renate Sitte | 80,000 fully paid ordinary shares |
| 139 | Dr Wilfried Bauer | Relevant interest under section 608(1)(a) as the registered holder | Dr Wilfried Bauer | Dr Wilfried Bauer | 179,200 fully paid ordinary shares |
| 140 | Mr Hendy Satria Liauw | Relevant interest under section 608(1)(a) as the registered holder | Mr Hendy Satria Liauw | Mr Hendy Satria Liauw | 85,000 fully paid ordinary shares |
| 141 | Indpac Trading Australia Pty Ltd (ACN 603 400 746) | Relevant interest under section 608(1)(a) as the registered holder | Indpac Trading Australia Pty Ltd (ACN 603 400 746) | Indpac Trading Australia Pty Ltd (ACN 603 400 746) | 50,000 fully paid ordinary shares |
| 142 | Mr Stephen Thomas Browning | Relevant interest under section 608(1)(a) as the registered holder | Mr Stephen Thomas Browning | Mr Stephen Thomas Browning | 27,000 fully paid ordinary shares |
| 143 | Mr Darren John Ricardo | Relevant interest under section 608(1)(a) as the registered holder | Mr Darren John Ricardo | Mr Darren John Ricardo | 4,442,956 fully paid ordinary shares |
| 144 | Ricardo Superannuation Pty Ltd (ACN 640 687 387) and Darren John Ricardo | Relevant interest of the registered holder under section 608(1)(a), and of Darren John Ricardo under section 608(3) through control of, or voting power above 20% in, the registered holder | Ricardo Superannuation Pty Ltd <The Ricardo Super A/C> (ACN 640 687 387) | Ricardo Superannuation Pty Ltd (ACN 640 687 387) | 167,304 fully paid ordinary shares |
| 145 | Mr Roman Golubev | Relevant interest under section 608(1)(a) as the registered holder | Mr Roman Golubev | Mr Roman Golubev | 65,000 fully paid ordinary shares |
| 146 | Mr Robert John Jaunzems | Relevant interest under section 608(1)(a) as the registered holder | Mr Robert John Jaunzems | Mr Robert John Jaunzems | 69,500 fully paid ordinary shares |
| 147 | Mr Sergio Ignacio Cordero Radonich | Relevant interest under section 608(1)(a) as the registered holder | Mr Sergio Ignacio Cordero Radonich | Mr Sergio Ignacio Cordero Radonich | 54,158 fully paid ordinary shares |
| 148 | Mr Miles Lawrence Douglas Allen | Relevant interest under section 608(1)(a) as the registered holder | Mr Miles Lawrence Douglas Allen | Mr Miles Lawrence Douglas Allen | 50,000 fully paid ordinary shares |
| 149 | Mrs Anica Kotsios | Relevant interest under section 608(1)(a) as the registered holder | Mrs Anica Kotsios | Mrs Anica Kotsios | 1,350,000 fully paid ordinary shares |
| 150 | Mr John Kotsios | Relevant interest under section 608(1)(a) as the registered holder | Mr John Kotsios <Nikolas Kotsios A/C> | Mr John Kotsios | 100,000 fully paid ordinary shares |
| 151 | Mr John Kotsios | Relevant interest under section 608(1)(a) as the registered holder | Mr John Kotsios | Mr John Kotsios | 150,000 fully paid ordinary shares |
| 152 | Mr John Kotsios | Relevant interest under section 608(1)(a) as the registered holder | Mr John Kotsios | Mr John Kotsios | 105,756 fully paid ordinary shares |
| 153 | Mr John Kotsios | Relevant interest under section 608(1)(a) as the registered holder | Mr John Kotsios <Angelina Kotsios A/C> | Mr John Kotsios | 100,000 fully paid ordinary shares |

| No. | Holder of relevant interest (member) | Nature of relevant interest | Registered holder | Person entitled to be registered as holder | Class and number of securities |
|---|---|---|---|---|---|
| 154 | Kotsios Pty Ltd (ACN 159 577 778) and Anica Kotsios | Relevant interest of the registered holder under section 608(1)(a), and of Anica Kotsios under section 608(3) through control of, or voting power above 20% in, the registered holder | Kotsios Pty Ltd <Kotsios Family S/F A/C> (ACN 159 577 778) | Kotsios Pty Ltd (ACN 159 577 778) | 400,000 fully paid ordinary shares |
| 155 | Mrs Lynette Joyce MacLachlan | Relevant interest under section 608(1)(a) as the registered holder | Mrs Lynette Joyce MacLachlan <DJR Investment A/C> | Mrs Lynette Joyce MacLachlan | 375,130 fully paid ordinary shares |
| 156 | Mr Thomas Michael Nevin | Relevant interest under section 608(1)(a) as the registered holder | Mr Thomas Michael Nevin | Mr Thomas Michael Nevin | 85,365 fully paid ordinary shares |
| 157 | Ms Mary Ann Nevin | Relevant interest under section 608(1)(a) as the registered holder | Ms Mary Ann Nevin | Ms Mary Ann Nevin | 106,699 fully paid ordinary shares |
| 158 | Ms Carly Marita Learson | Relevant interest under section 608(1)(a) as the registered holder | Ms Carly Marita Learson | Ms Carly Marita Learson | 107,481 fully paid ordinary shares |
| 159 | Mr Gordon Longland & Ms Therese Rufi | Relevant interest under section 608(1)(a) as the registered holder | Mr Gordon Longland & Ms Therese Rufi <Wahroonga Super Fund A/C> | Mr Gordon Longland & Ms Therese Rufi | 194,118 fully paid ordinary shares |
| 160 | Forderco Pty Limited (ACN 131 475 593) | Relevant interest under section 608(1)(a) as the registered holder | Forderco Pty Limited (ACN 131 475 593) | Forderco Pty Limited (ACN 131 475 593) | 50,000 fully paid ordinary shares |
| 161 | Ms Jessica Jane Skinner | Relevant interest under section 608(1)(a) as the registered holder | Ms Jessica Jane Skinner | Ms Jessica Jane Skinner | 16,889 fully paid ordinary shares |
| 162 | Mr Thomas William Aldred | Relevant interest under section 608(1)(a) as the registered holder | Mr Thomas William Aldred | Mr Thomas William Aldred | 10,000 fully paid ordinary shares |
| 163 | Mrs Christine Aldred & Mr Thomas Aldred | Relevant interest under section 608(1)(a) as the registered holder | Mrs Christine Aldred & Mr Thomas Aldred <Aldred Superfund A/C> | Mrs Christine Aldred & Mr Thomas Aldred | 2,320,000 fully paid ordinary shares |
| 164 | Mrs Christine Mary Aldred | Relevant interest under section 608(1)(a) as the registered holder | Mrs Christine Mary Aldred | Mrs Christine Mary Aldred | 40,000 fully paid ordinary shares |
| 165 | Mr Robert Noel Carrucan | Relevant interest under section 608(1)(a) as the registered holder | Mr Robert Noel Carrucan | Mr Robert Noel Carrucan | 12,294 fully paid ordinary shares |
| 166 | Mr Claudio Merlino | Relevant interest under section 608(1)(a) as the registered holder | Mr Claudio Merlino <Merlino Super Fund A/C> | Mr Claudio Merlino | 600,000 fully paid ordinary shares |
| 167 | Mr Shuchuan Liao | Relevant interest under section 608(1)(a) as the registered holder | Mr Shuchuan Liao | Mr Shuchuan Liao | 511,306 fully paid ordinary shares |
| 168 | Mr Damien Heffernan | Relevant interest under section 608(1)(a) as the registered holder | Mr Damien Heffernan | Mr Damien Heffernan | 565,555 fully paid ordinary shares |
| 169 | Mr Raymond Arthur Elliott | Relevant interest under section 608(1)(a) as the registered holder | Mr Raymond Arthur Elliott | Mr Raymond Arthur Elliott | 520,001 fully paid ordinary shares |
| 170 | Mr Chun Kit Wong & Mrs Bi Yun Wong | Relevant interest under section 608(1)(a) as the registered holder | Mr Chun Kit Wong & Mrs Bi Yun Wong | Mr Chun Kit Wong & Mrs Bi Yun Wong | 689,096 fully paid ordinary shares |
| 171 | Mr Chun Kit Wong | Relevant interest under section 608(1)(a) as the registered holder | Mr Chun Kit Wong | Mr Chun Kit Wong | 237,048 fully paid ordinary shares |
| 172 | Mr Harold Scanlon & Mrs Elizabeth Anne Scanlon | Relevant interest under section 608(1)(a) as the registered holder | Mr Harold Scanlon & Mrs Elizabeth Anne Scanlon | Mr Harold Scanlon & Mrs Elizabeth Anne Scanlon | 100,000 fully paid ordinary shares |

| No. | Holder of relevant interest (member) | Nature of relevant interest | Registered holder | Person entitled to be registered as holder | Class and number of securities |
|---|---|---|---|---|---|
| | | | <HP & EA Scanlon S/F A/C> | | |
| 173 | Mr Neale William Winter | Relevant interest under section 608(1)(a) as the registered holder | Mr Neale William Winter | Mr Neale William Winter | 90,000 fully paid ordinary shares |
| 174 | Southern Wool Brokers Pty Ltd (ACN 058 838 547) | Relevant interest under section 608(1)(a) as the registered holder | Southern Wool Brokers Pty Ltd <Dyson Family Super Fund A/C> (ACN 058 838 547) | Southern Wool Brokers Pty Ltd (ACN 058 838 547) | 60,000 fully paid ordinary shares |
| 175 | Mr Rijan Pokhrel | Relevant interest under section 608(1)(a) as the registered holder | Mr Rijan Pokhrel | Mr Rijan Pokhrel | 301,061 fully paid ordinary shares |
| 176 | Mr Neville John Devin & Mrs Diane Jean Devin | Relevant interest under section 608(1)(a) as the registered holder | Mr Neville John Devin & Mrs Diane Jean Devin <Devin Family PSF A/C> | Mr Neville John Devin & Mrs Diane Jean Devin | 220,000 fully paid ordinary shares |
| 177 | Sarbridge Investments Pty Ltd (ACN 089 114 367) and Paul Edward Campbell | Relevant interest of the registered holder under section 608(1)(a), and of Paul Edward Campbell under section 608(3) through control of, or voting power above 20% in, the registered holder | Sarbridge Investments Pty Ltd <Paul Campbell Family A/C> (ACN 089 114 367) | Sarbridge Investments Pty Ltd (ACN 089 114 367) | 339,006 fully paid ordinary shares |
| 178 | Sarbridge Investments Pty Ltd (ACN 089 114 367) and Paul Edward Campbell | Relevant interest of the registered holder under section 608(1)(a), and of Paul Edward Campbell under section 608(3) through control of, or voting power above 20% in, the registered holder | Sarbridge Investments Pty Ltd <Paul Campbell Family A/C> (ACN 089 114 367) | Sarbridge Investments Pty Ltd (ACN 089 114 367) | 399,725 fully paid ordinary shares |
| 179 | Mr Peter David Parke | Relevant interest under section 608(1)(a) as the registered holder | Mr Peter David Parke | Mr Peter David Parke | 100,000 fully paid ordinary shares |
| 180 | Mr Brendon Graeme Fry | Relevant interest under section 608(1)(a) as the registered holder | Mr Brendon Graeme Fry | Mr Brendon Graeme Fry | 250,000 fully paid ordinary shares |
| 181 | Mr George Tony Assaly | Relevant interest under section 608(1)(a) as the registered holder | Mr George Tony Assaly | Mr George Tony Assaly | 2,285 fully paid ordinary shares |
| 182 | Mr Graeme Reuben Charles Sherlock | Relevant interest under section 608(1)(a) as the registered holder | Mr Graeme Reuben Charles Sherlock | Mr Graeme Reuben Charles Sherlock | 80,000 fully paid ordinary shares |
| 183 | Mr Mark Anthony Woodhouse | Relevant interest under section 608(1)(a) as the registered holder | Mr Mark Anthony Woodhouse | Mr Mark Anthony Woodhouse | 21,973 fully paid ordinary shares |
| 184 | Mr Steven Andrew Ioannou | Relevant interest under section 608(1)(a) as the registered holder | Mr Steven Andrew Ioannou | Mr Steven Andrew Ioannou | 16,000 fully paid ordinary shares |
| 185 | DCA Family Investments Pty Ltd (ACN 614 744 900) | Relevant interest under section 608(1)(a) as the registered holder | DCA Family Investments Pty Ltd <The Atkinson Family SF A/C> (ACN 614 744 900) | DCA Family Investments Pty Ltd (ACN 614 744 900) | 192,038 fully paid ordinary shares |
| 186 | Mr Eric Neil Gilchrist | Relevant interest under section 608(1)(a) as the registered holder | Mr Eric Neil Gilchrist | Mr Eric Neil Gilchrist | 36,927 fully paid ordinary shares |
| 187 | Mrs Kirsty Anne Keable | Relevant interest under section 608(1)(a) as the registered holder | Mrs Kirsty Anne Keable | Mrs Kirsty Anne Keable | 164,919 fully paid ordinary shares |
| 188 | Mr Savas Christoforidis | Relevant interest under section 608(1)(a) as the registered holder | Mr Savas Christoforidis | Mr Savas Christoforidis | 500,000 fully paid ordinary shares |

| No. | Holder of relevant interest (member) | Nature of relevant interest | Registered holder | Person entitled to be registered as holder | Class and number of securities |
|---|---|---|---|---|---|
| 189 | H & A Frigger Pty Ltd (ACN 156 617 864) | Relevant interest under section 608(1)(a) as the registered holder | H & A Frigger Pty Ltd <Frigger Super Fund A/C> (ACN 156 617 864) | H & A Frigger Pty Ltd (ACN 156 617 864) | 3,260,000 fully paid ordinary shares |
| 190 | Mr Fabin Francis Kallarakkal | Relevant interest under section 608(1)(a) as the registered holder | Mr Fabin Francis Kallarakkal | Mr Fabin Francis Kallarakkal | 60,000 fully paid ordinary shares |
| 191 | Havenjoy Pty Limited (ACN 003 952 618) | Relevant interest under section 608(1)(a) as the registered holder | Havenjoy Pty Limited <Havenjoy Super Fund A/C> (ACN 003 952 618) | Havenjoy Pty Limited (ACN 003 952 618) | 204,407 fully paid ordinary shares |
| 192 | Mr Biman Kumar Bhattacherjee | Relevant interest under section 608(1)(a) as the registered holder | Mr Biman Kumar Bhattacherjee | Mr Biman Kumar Bhattacherjee | 50,000 fully paid ordinary shares |
| 193 | Mr Xam Nhat Lam & Mrs Amanda Lucy Lam | Relevant interest under section 608(1)(a) as the registered holder | Mr Xam Nhat Lam & Mrs Amanda Lucy Lam | Mr Xam Nhat Lam & Mrs Amanda Lucy Lam | 95,250 fully paid ordinary shares |
| 194 | Mr Joshua Peter Sarros | Relevant interest under section 608(1)(a) as the registered holder | Mr Joshua Peter Sarros | Mr Joshua Peter Sarros | 400,004 fully paid ordinary shares |
| 195 | Mr Joshua Peter Sarros | Relevant interest under section 608(1)(a) as the registered holder | Mr Joshua Peter Sarros | Mr Joshua Peter Sarros | 46,809 fully paid ordinary shares |
| 196 | Mrs Tiffany Lenehan & Mr Phillip Lenehan | Relevant interest under section 608(1)(a) as the registered holder | Mrs Tiffany Lenehan & Mr Phillip Lenehan <The Lenehan Super Fund A/C> | Mrs Tiffany Lenehan & Mr Phillip Lenehan | 74,502 fully paid ordinary shares |
| 197 | VVV Equities Pty Ltd (ACN 654 131 638) | Relevant interest under section 608(1)(a) as the registered holder | VVV Equities Pty Ltd <VVV Investment A/C> (ACN 654 131 638) | VVV Equities Pty Ltd (ACN 654 131 638) | 1,911,526 fully paid ordinary shares |
| 198 | Dragonrose Making Dough Pty Ltd (ACN 105 366 667) | Relevant interest under section 608(1)(a) as the registered holder | Dragonrose Making Dough Pty Ltd <Making Dough Family A/C> (ACN 105 366 667) | Dragonrose Making Dough Pty Ltd (ACN 105 366 667) | 617,150 fully paid ordinary shares |
| 199 | Parvoy Constructions Pty Ltd (ACN 082 862 066) | Relevant interest under section 608(1)(a) as the registered holder | Parvoy Constructions Pty Ltd <Parvoy Constructions S/F A/C> (ACN 082 862 066) | Parvoy Constructions Pty Ltd (ACN 082 862 066) | 563,323 fully paid ordinary shares |
| 200 | Mr David Kumeta & Mrs Carole Ann Kumeta | Relevant interest under section 608(1)(a) as the registered holder | Mr David Kumeta & Mrs Carole Ann Kumeta <Kumeta Super Fund A/C> | Mr David Kumeta & Mrs Carole Ann Kumeta | 150,000 fully paid ordinary shares |
| 201 | Miss Sally Ann Brown | Relevant interest under section 608(1)(a) as the registered holder | Miss Sally Ann Brown | Miss Sally Ann Brown | 1,370,000 fully paid ordinary shares |
| 202 | Mr Robert Noel Carrucan & Mrs Michelle Ann Carrucan | Relevant interest under section 608(1)(a) as the registered holder | Mr Robert Noel Carrucan & Mrs Michelle Ann Carrucan | Mr Robert Noel Carrucan & Mrs Michelle Ann Carrucan | 59,640 fully paid ordinary shares |
| 203 | Mr Robert Noel Carrucan & Mrs Michelle Ann Carrucan | Relevant interest under section 608(1)(a) as the registered holder | Mr Robert Noel Carrucan & Mrs Michelle Ann Carrucan <Carrucan Super Fund A/C> | Mr Robert Noel Carrucan & Mrs Michelle Ann Carrucan | 573,000 fully paid ordinary shares |
| 204 | Mr Robert Noel Carrucan & Mrs Michelle Ann Carrucan | Relevant interest under section 608(1)(a) as the registered holder | Mr Robert Noel Carrucan & Mrs Michelle Ann Carrucan | Mr Robert Noel Carrucan & Mrs Michelle Ann Carrucan | 536,001 fully paid ordinary shares |
| 205 | Miss Sally Doreen Lakeman | Relevant interest under section 608(1)(a) as the registered holder | Miss Sally Doreen Lakeman | Miss Sally Doreen Lakeman | 11,188 fully paid ordinary shares |
| 206 | Mrs Dianne Helen Fogliani | Relevant interest under section 608(1)(a) as the registered holder | Mrs Dianne Helen Fogliani | Mrs Dianne Helen Fogliani | 22,550 fully paid ordinary shares |

| No. | Holder of relevant interest (member) | Nature of relevant interest | Registered holder | Person entitled to be registered as holder | Class and number of securities |
|---|---|---|---|---|---|
| 207 | Mrs Dianne Helen Fogliani & Mr Robert Tony Fogliani | Relevant interest under section 608(1)(a) as the registered holder | Mrs Dianne Helen Fogliani & Mr Robert Tony Fogliani | Mrs Dianne Helen Fogliani & Mr Robert Tony Fogliani | 32,000 fully paid ordinary shares |
| 208 | Miss Shinade Bartlett | Relevant interest under section 608(1)(a) as the registered holder | Miss Shinade Bartlett | Miss Shinade Bartlett | 20,000 fully paid ordinary shares |
| 209 | Mr Kelvin Roy Russell | Relevant interest under section 608(1)(a) as the registered holder | Mr Kelvin Roy Russell | Mr Kelvin Roy Russell | 150,216 fully paid ordinary shares |
| 210 | G & S Daly Marine Pty Ltd (ACN 123 744 883) | Relevant interest under section 608(1)(a) as the registered holder | G & S Daly Marine Pty Ltd (ACN 123 744 883) | G & S Daly Marine Pty Ltd (ACN 123 744 883) | 140,000 fully paid ordinary shares |
| 211 | Mr Nathan Domanski | Relevant interest under section 608(1)(a) as the registered holder | Mr Nathan Domanski | Mr Nathan Domanski | 700,000 fully paid ordinary shares |
| 212 | Ms Marissa L Roberts | Relevant interest under section 608(1)(a) as the registered holder | Ms Marissa L Roberts | Ms Marissa L Roberts | 303,683 fully paid ordinary shares |
| 213 | Mr Alborz Mohammadpour | Relevant interest under section 608(1)(a) as the registered holder | Mr Alborz Mohammadpour | Mr Alborz Mohammadpour | 35,569 fully paid ordinary shares |
| 214 | Mr Shile Jiang | Relevant interest under section 608(1)(a) as the registered holder | Mr Shile Jiang | Mr Shile Jiang | 40,400 fully paid ordinary shares |
| 215 | Mr Anthony Michael Mignani | Relevant interest under section 608(1)(a) as the registered holder | Mr Anthony Michael Mignani | Mr Anthony Michael Mignani | 36,428 fully paid ordinary shares |
| 216 | Mr Ying Jie Lee | Relevant interest under section 608(1)(a) as the registered holder | Mr Ying Jie Lee | Mr Ying Jie Lee | 40,000 fully paid ordinary shares |
| 217 | Mrs Mary Christine Ryan | Relevant interest under section 608(1)(a) as the registered holder | Mrs Mary Christine Ryan | Mrs Mary Christine Ryan | 40,000 fully paid ordinary shares |
| 218 | Mr John Scipioni | Relevant interest under section 608(1)(a) as the registered holder | Mr John Scipioni | Mr John Scipioni | 46,000 fully paid ordinary shares |
| 219 | Mr Daniel Jude Parkinson | Relevant interest under section 608(1)(a) as the registered holder | Mr Daniel Jude Parkinson | Mr Daniel Jude Parkinson | 33,000 fully paid ordinary shares |
| 220 | Mr Peter Clifton Wilkinson | Relevant interest under section 608(1)(a) as the registered holder | Mr Peter Clifton Wilkinson | Mr Peter Clifton Wilkinson | 11,300 fully paid ordinary shares |
| 221 | Mr Peter Edward Foreman | Relevant interest under section 608(1)(a) as the registered holder | Mr Peter Edward Foreman | Mr Peter Edward Foreman | 40,771 fully paid ordinary shares |
| 222 | Mr Akhil Pruthi | Relevant interest under section 608(1)(a) as the registered holder | Mr Akhil Pruthi | Mr Akhil Pruthi | 40,000 fully paid ordinary shares |
| 223 | Mr Yiping Zhu | Relevant interest under section 608(1)(a) as the registered holder | Mr Yiping Zhu | Mr Yiping Zhu | 30,000 fully paid ordinary shares |
| 224 | Mrs Angela Grant | Relevant interest under section 608(1)(a) as the registered holder | Mrs Angela Grant | Mrs Angela Grant | 30,000 fully paid ordinary shares |
| 225 | Miss Carrie Lee Barclay | Relevant interest under section 608(1)(a) as the registered holder | Miss Carrie Lee Barclay | Miss Carrie Lee Barclay | 50,000 fully paid ordinary shares |
| 226 | Mr Paul Charles Butterworth | Relevant interest under section 608(1)(a) as the registered holder | Mr Paul Charles Butterworth | Mr Paul Charles Butterworth | 29,363 fully paid ordinary shares |

| No. | Holder of relevant interest (member) | Nature of relevant interest | Registered holder | Person entitled to be registered as holder | Class and number of securities |
|---|---|---|---|---|---|
| 227 | Mr Craig Anthony Orchard | Relevant interest under section 608(1)(a) as the registered holder | Mr Craig Anthony Orchard | Mr Craig Anthony Orchard | 25,974 fully paid ordinary shares |
| 228 | Mr Michael Alister Nash | Relevant interest under section 608(1)(a) as the registered holder | Mr Michael Alister Nash | Mr Michael Alister Nash | 30,000 fully paid ordinary shares |
| 229 | Mr David William Snell | Relevant interest under section 608(1)(a) as the registered holder | Mr David William Snell | Mr David William Snell | 25,000 fully paid ordinary shares |
| 230 | Mr John William Larcombe | Relevant interest under section 608(1)(a) as the registered holder | Mr John William Larcombe | Mr John William Larcombe | 30,488 fully paid ordinary shares |
| 231 | Mr Russell Si Hwee Yap | Relevant interest under section 608(1)(a) as the registered holder | Mr Russell Si Hwee Yap | Mr Russell Si Hwee Yap | 25,316 fully paid ordinary shares |
| 232 | Mr Michael Paul Tomchin | Relevant interest under section 608(1)(a) as the registered holder | Mr Michael Paul Tomchin <Tomchin Family A/C> | Mr Michael Paul Tomchin | 25,000 fully paid ordinary shares |
| 233 | Mr Manish Chandrakant Patel & Mrs Veenaben Manish Patel & Mr Vraj Manish Patel | Relevant interest under section 608(1)(a) as the registered holder | Mr Manish Chandrakant Patel & Mrs Veenaben Manish Patel & Mr Vraj Manish Patel <OM Superannuation Fund A/C> | Mr Manish Chandrakant Patel & Mrs Veenaben Manish Patel & Mr Vraj Manish Patel | 32,258 fully paid ordinary shares |
| 234 | Mr Andrew Mark Grace | Relevant interest under section 608(1)(a) as the registered holder | Mr Andrew Mark Grace | Mr Andrew Mark Grace | 23,750 fully paid ordinary shares |
| 235 | Mr Michael Dennis Pittam | Relevant interest under section 608(1)(a) as the registered holder | Mr Michael Dennis Pittam | Mr Michael Dennis Pittam | 40,000 fully paid ordinary shares |
| 236 | Mr Bob Joseph Borg & Ms Beryl Morris | Relevant interest under section 608(1)(a) as the registered holder | Mr Bob Joseph Borg & Ms Beryl Morris <Borg & Morris Priv Sup A/C> | Mr Bob Joseph Borg & Ms Beryl Morris | 40,613 fully paid ordinary shares |
| 237 | Mr Peter John Musgrove | Relevant interest under section 608(1)(a) as the registered holder | Mr Peter John Musgrove | Mr Peter John Musgrove | 27,300 fully paid ordinary shares |
| 238 | Mr Christian Edward Dowling | Relevant interest under section 608(1)(a) as the registered holder | Mr Christian Edward Dowling | Mr Christian Edward Dowling | 49,037 fully paid ordinary shares |
| 239 | Household Business Directories Pty Ltd (ACN 056 426 496) | Relevant interest under section 608(1)(a) as the registered holder | Household Business Directories Pty Ltd <HBD Super Fund A/C> (ACN 056 426 496) | Household Business Directories Pty Ltd (ACN 056 426 496) | 116,000 fully paid ordinary shares |
| 240 | Colerag Pty Limited (ACN 068 954 058) | Relevant interest under section 608(1)(a) as the registered holder | Colerag Pty Limited <Sevabu Super Fund A/C> (ACN 068 954 058) | Colerag Pty Limited (ACN 068 954 058) | 25,000 fully paid ordinary shares |
| 241 | Mr Louis DiNardo | Relevant interest under section 608(1)(a) as the registered holder | Mr Louis DiNardo | Mr Louis DiNardo | 1,671,536 fully paid ordinary shares |
| | **Total** | | | | **126,788,333 fully paid ordinary shares** |

Each line corresponds to one holding on the register of members of the company, as shown on the signed Acknowledgement for that holding or as otherwise notified by the member. References to sections are to the Corporations Act. Holdings 197 to 241 are held by members who joined the Requisitioning Group after the previous notice (see Part 1 of Annexure B).

This is annexure A of 14 pages referred to in form 604 Notice of change of interests of substantial holder.

| print name | Neil Rinaldi | capacity | On his own behalf and as agent for each other member of the Requisitioning Group |
|---|---|---|---|

| | | | |
|---|---|---|---|
| sign here |  | date | 20 / 11 / 2026 |

## ANNEXURE B

## CHANGES IN RELEVANT INTERESTS SINCE THE PREVIOUS NOTICE AND CONSIDERATION PAID BY MEMBERS

BRAINCHIP HOLDINGS LTD ACN 151 159 812

**Part 1 – New members of the Requisitioning Group**

| Date of change | Person whose relevant interest changed | Nature of change (6) | Consideration given in relation to change (7) | Class and number of securities affected | Person's votes affected |
|---|---|---|---|---|---|
| 13/11/2026 | VVV Equities Pty Ltd (ACN 654 131 638) | Signed the Acknowledgement and became a member of the Requisitioning Group | Nil | 1,911,526 fully paid ordinary shares | 1,911,526 |
| 14/11/2026 | Dragonrose Making Dough Pty Ltd (ACN 105 366 667) | Signed the Acknowledgement and became a member of the Requisitioning Group | Nil | 617,150 fully paid ordinary shares | 617,150 |
| 14/11/2026 | Parvoy Constructions Pty Ltd (ACN 082 862 066) | Signed the Acknowledgement and became a member of the Requisitioning Group | Nil | 563,323 fully paid ordinary shares | 563,323 |
| 14/11/2026 | Mr David Kumeta & Mrs Carole Ann Kumeta | Signed the Acknowledgement and became a member of the Requisitioning Group | Nil | 150,000 fully paid ordinary shares | 150,000 |
| 15/11/2026 | Miss Sally Ann Brown | Signed the Acknowledgement and became a member of the Requisitioning Group | Nil | 1,370,000 fully paid ordinary shares | 1,370,000 |
| 15/11/2026 | Mr Robert Noel Carrucan & Mrs Michelle Ann Carrucan | Signed the Acknowledgement and became a member of the Requisitioning Group | Nil | 59,640 fully paid ordinary shares | 59,640 |
| 15/11/2026 | Mr Robert Noel Carrucan & Mrs Michelle Ann Carrucan | Signed the Acknowledgement and became a member of the Requisitioning Group | Nil | 573,000 fully paid ordinary shares | 573,000 |
| 15/11/2026 | Mr Robert Noel Carrucan & Mrs Michelle Ann Carrucan | Signed the Acknowledgement and became a member of the Requisitioning Group | Nil | 536,001 fully paid ordinary shares | 536,001 |
| 16/11/2026 | Miss Sally Doreen Lakeman | Signed the Acknowledgement and became a member of the Requisitioning Group | Nil | 11,188 fully paid ordinary shares | 11,188 |
| 16/11/2026 | Mrs Dianne Helen Fogliani | Signed the Acknowledgement and became a member of the Requisitioning Group | Nil | 22,550 fully paid ordinary shares | 22,550 |
| 16/11/2026 | Mrs Dianne Helen Fogliani & Mr Robert Tony Fogliani | Signed the Acknowledgement and became a member of the Requisitioning Group | Nil | 32,000 fully paid ordinary shares | 32,000 |
| 16/11/2026 | Miss Shinade Bartlett | Signed the Acknowledgement and became a member of the Requisitioning Group | Nil | 20,000 fully paid ordinary shares | 20,000 |
| 17/11/2026 | Mr Kelvin Roy Russell | Signed the Acknowledgement and became a member of the Requisitioning Group | Nil | 150,216 fully paid ordinary shares | 150,216 |
| 17/11/2026 | G & S Daly Marine Pty Ltd (ACN 123 744 883) | Signed the Acknowledgement and became a member of the Requisitioning Group | Nil | 140,000 fully paid ordinary shares | 140,000 |
| 17/11/2026 | Mr Nathan Domanski | Signed the Acknowledgement and became a member of the Requisitioning Group | Nil | 700,000 fully paid ordinary shares | 700,000 |
| 17/11/2026 | Ms Marissa L Roberts | Signed the Acknowledgement and became a member of the Requisitioning Group | Nil | 303,683 fully paid ordinary shares | 303,683 |
| 17/11/2026 | Mr Alborz Mohammadpour | Signed the Acknowledgement and became a member of the Requisitioning Group | Nil | 35,569 fully paid ordinary shares | 35,569 |
| 17/11/2026 | Mr Shile Jiang | Signed the Acknowledgement and became a member of the Requisitioning Group | Nil | 40,400 fully paid ordinary shares | 40,400 |

| Date of change | Person whose relevant interest changed | Nature of change (6) | Consideration given in relation to change (7) | Class and number of securities affected | Person's votes affected |
|---|---|---|---|---|---|
| 17/11/2026 | Mr Anthony Michael Mignani | Signed the Acknowledgement and became a member of the Requisitioning Group | Nil | 36,428 fully paid ordinary shares | 36,428 |
| 17/11/2026 | Mr Ying Jie Lee | Signed the Acknowledgement and became a member of the Requisitioning Group | Nil | 40,000 fully paid ordinary shares | 40,000 |
| 17/11/2026 | Mrs Mary Christine Ryan | Signed the Acknowledgement and became a member of the Requisitioning Group | Nil | 40,000 fully paid ordinary shares | 40,000 |
| 17/11/2026 | Mr John Scipioni | Signed the Acknowledgement and became a member of the Requisitioning Group | Nil | 46,000 fully paid ordinary shares | 46,000 |
| 17/11/2026 | Mr Daniel Jude Parkinson | Signed the Acknowledgement and became a member of the Requisitioning Group | Nil | 33,000 fully paid ordinary shares | 33,000 |
| 17/11/2026 | Mr Peter Clifton Wilkinson | Signed the Acknowledgement and became a member of the Requisitioning Group | Nil | 11,300 fully paid ordinary shares | 11,300 |
| 17/11/2026 | Mr Peter Edward Foreman | Signed the Acknowledgement and became a member of the Requisitioning Group | Nil | 40,771 fully paid ordinary shares | 40,771 |
| 17/11/2026 | Mr Akhil Pruthi | Signed the Acknowledgement and became a member of the Requisitioning Group | Nil | 40,000 fully paid ordinary shares | 40,000 |
| 17/11/2026 | Mr Yiping Zhu | Signed the Acknowledgement and became a member of the Requisitioning Group | Nil | 30,000 fully paid ordinary shares | 30,000 |
| 17/11/2026 | Mrs Angela Grant | Signed the Acknowledgement and became a member of the Requisitioning Group | Nil | 30,000 fully paid ordinary shares | 30,000 |
| 17/11/2026 | Miss Carrie Lee Barclay | Signed the Acknowledgement and became a member of the Requisitioning Group | Nil | 50,000 fully paid ordinary shares | 50,000 |
| 18/11/2026 | Mr Paul Charles Butterworth | Signed the Acknowledgement and became a member of the Requisitioning Group | Nil | 29,363 fully paid ordinary shares | 29,363 |
| 18/11/2026 | Mr Craig Anthony Orchard | Signed the Acknowledgement and became a member of the Requisitioning Group | Nil | 25,974 fully paid ordinary shares | 25,974 |
| 18/11/2026 | Mr Michael Alister Nash | Signed the Acknowledgement and became a member of the Requisitioning Group | Nil | 30,000 fully paid ordinary shares | 30,000 |
| 18/11/2026 | Mr David William Snell | Signed the Acknowledgement and became a member of the Requisitioning Group | Nil | 25,000 fully paid ordinary shares | 25,000 |
| 18/11/2026 | Mr John William Larcombe | Signed the Acknowledgement and became a member of the Requisitioning Group | Nil | 30,488 fully paid ordinary shares | 30,488 |
| 18/11/2026 | Mr Russell Si Hwee Yap | Signed the Acknowledgement and became a member of the Requisitioning Group | Nil | 25,316 fully paid ordinary shares | 25,316 |
| 18/11/2026 | Mr Michael Paul Tomchin | Signed the Acknowledgement and became a member of the Requisitioning Group | Nil | 25,000 fully paid ordinary shares | 25,000 |
| 18/11/2026 | Mr Manish Chandrakant Patel & Mrs Veenaben Manish Patel & Mr Vraj Manish Patel | Signed the Acknowledgement and became a member of the Requisitioning Group | Nil | 32,258 fully paid ordinary shares | 32,258 |
| 18/11/2026 | Mr Andrew Mark Grace | Signed the Acknowledgement and became a member of the Requisitioning Group | Nil | 23,750 fully paid ordinary shares | 23,750 |

| Date of change | Person whose relevant interest changed | Nature of change (6) | Consideration given in relation to change (7) | Class and number of securities affected | Person's votes affected |
|---|---|---|---|---|---|
| 18/11/2026 | Mr Michael Dennis Pittam | Signed the Acknowledgement and became a member of the Requisitioning Group | Nil | 40,000 fully paid ordinary shares | 40,000 |
| 18/11/2026 | Mr Bob Joseph Borg & Ms Beryl Morris | Signed the Acknowledgement and became a member of the Requisitioning Group | Nil | 40,613 fully paid ordinary shares | 40,613 |
| 18/11/2026 | Mr Peter John Musgrove | Signed the Acknowledgement and became a member of the Requisitioning Group | Nil | 27,300 fully paid ordinary shares | 27,300 |
| 19/11/2026 | Mr Christian Edward Dowling | Signed the Acknowledgement and became a member of the Requisitioning Group | Nil | 49,037 fully paid ordinary shares | 49,037 |
| 19/11/2026 | Household Business Directories Pty Ltd (ACN 056 426 496) | Signed the Acknowledgement and became a member of the Requisitioning Group | Nil | 116,000 fully paid ordinary shares | 116,000 |
| 19/11/2026 | Colerag Pty Limited (ACN 068 954 058) | Signed the Acknowledgement and became a member of the Requisitioning Group | Nil | 25,000 fully paid ordinary shares | 25,000 |
| 20/11/2026 | Mr Louis DiNardo | Signed the Acknowledgement and became a member of the Requisitioning Group | Nil | 1,671,536 fully paid ordinary shares | 1,671,536 |

**Part 2 – Disposals and acquisitions by existing members**

| Date of change | Person whose relevant interest changed | Nature of change (6) | Consideration given in relation to change (7) | Class and number of securities affected | Person's votes affected |
|---|---|---|---|---|---|
| 02/11/2026 | Akida Investments Pty Ltd (ACN 700 297 052) | Sale of shares | Not yet received* | 25,000 fully paid ordinary shares | (25,000) |
| 11/11/2026 | Akida Investments Pty Ltd (ACN 700 297 052) | Sale of shares | Not yet received* | 25,000 fully paid ordinary shares | (25,000) |

The sales by Akida Investments Pty Ltd on 2 and 11 November 2026 occurred before the date of the previous notice but were not reflected in it. The previous notice overstated the holding of Akida Investments Pty Ltd, and the votes of the Requisitioning Group, by 50,000 shares. This notice corrects that.

**Part 3 – Consideration paid for relevant interests acquired in the four months before each member signed the Acknowledgement**

| Holder of relevant interest | Date of acquisition | Consideration (cash) | Consideration (non-cash) | Class and number of securities |
|---|---|---|---|---|
| VVV Equities Pty Ltd (ACN 654 131 638) | 31/07/2026 | $1,498.38 ($0.13 per share) | Nil | 11,526 fully paid ordinary shares |
| Miss Sally Ann Brown | 09/09/2026 | $10,125.00 ($0.135 per share) | Nil | 75,000 fully paid ordinary shares |
| Miss Sally Ann Brown | 17/09/2026 | $10,010.00 ($0.13 per share) | Nil | 77,000 fully paid ordinary shares |
| Miss Sally Ann Brown | 18/09/2026 | $5,062.50 ($0.135 per share) | Nil | 37,500 fully paid ordinary shares |
| Miss Sally Ann Brown | 21/09/2026 | $9,990.00 ($0.135 per share) | Nil | 74,000 fully paid ordinary shares |
| Miss Sally Ann Brown | 23/09/2026 | $5,147.50 ($0.145 per share) | Nil | 35,500 fully paid ordinary shares |
| Miss Sally Ann Brown | 15/10/2026 | $6,125.00 ($0.1225 per share) | Nil | 50,000 fully paid ordinary shares |
| Mr David William Snell | Not yet received* | Not yet received* | Nil | Not yet received* |
| Mr Michael Dennis Pittam | Not yet received* | Not yet received* | Nil | Not yet received* |

| Holder of relevant interest | Date of acquisition | Consideration (cash) | Consideration (non-cash) | Class and number of securities |
|---|---|---|---|---|
| Household Business Directories Pty Ltd (ACN 056 426 496) | 02/11/2026 | Not yet received* | Nil | 91,000 fully paid ordinary shares |
| Mr Nathan Arthur Defries & Mr Robert John Defries | Not yet received* | Not yet received* | Nil | 30,000 fully paid ordinary shares |

* These details were requested from the member but had not been received at the date of this notice. The details for Mr Nathan Arthur Defries & Mr Robert John Defries were also outstanding at the date of the previous notice. An updated notice will be given once they are received.

Based on the information provided by members, members of the Requisitioning Group not listed in Part 3 did not acquire a relevant interest in shares in the company in the four months before signing the Acknowledgement, and there have been no changes in the relevant interests of members of the Requisitioning Group since the previous notice other than those set out in this Annexure B. No member gave or agreed to give any consideration to any other member, or to any person, for entering into the Acknowledgement.

This is annexure B of 4 pages referred to in form 604 Notice of change of interests of substantial holder.

| | | | |
|---|---|---|---|
| print name | Neil Rinaldi | capacity | On his own behalf and as agent for each other member of the Requisitioning Group |
| sign here |  | date | 20 / 11 / 2026 |

**ANNEXURE C**

**REQUISITIONING SHAREHOLDER ACKNOWLEDGEMENT AND AUTHORITY, AND STATEMENT AND CERTIFICATION UNDER SECTION 671B(4) OF THE CORPORATIONS ACT 2001 (CTH)**

BRAINCHIP HOLDINGS LTD ACN 151 159 812

**Statement**

Each member of the Requisitioning Group has signed an Acknowledgement in the form set out in this Annexure C, under which, among other things, the member agrees to be one of the members giving the notice under section 203D(2) and the request under section 249D referred to in paragraph 5, appoints Neil Rinaldi as convenor and authorises him to give those documents and this notice on the member's behalf, and acknowledges that its holding will be aggregated with those of the other members and disclosed in this notice.

Other than the Acknowledgement, there is no contract, scheme or arrangement between the members of the Requisitioning Group, or between any of them and any other person, relating to shares in the company or to the matters described in paragraph 5.

**Certification**

I, Neil Rinaldi, certify that the document set out in this Annexure C is a true and complete copy of the terms of the Acknowledgement signed by each member of the Requisitioning Group, and that the statement above gives full and accurate details of the contract, scheme or arrangement between the members of the Requisitioning Group.

This is annexure C of 5 pages referred to in form 604 Notice of change of interests of substantial holder.

| | | | |
|---|---|---|---|
| print name | Neil Rinaldi | capacity | On his own behalf and as agent for each other member of the Requisitioning Group |
| sign here |  | date | 20 / 11 / 2026 |

# BRAINCHIP HOLDINGS LTD (ACN 151 159 812)

## REQUISITIONING SHAREHOLDER ACKNOWLEDGEMENT AND AUTHORITY

This document is signed by a member of BrainChip Holdings Ltd (ACN 151 159 812) (**Company**) who wishes to join the Requisition. Each member who signs a document in these terms is a **Participant**. In this document, "I" and "me" refer to the Participant who signs it.

### 1. Definitions

In this document:

**Convenor** means Neil Rinaldi.

**Corporations Act** means the Corporations Act 2001 (Cth).

**Holder Details** means the details I give on the page headed "Holder Details" that accompanies this document.

**Meeting** means the general meeting of the Company that the Section 249D Request asks the directors to call, including any adjournment or postponement of it.

**My Shares** means the Shares registered in my name, as shown in the Holder Details.

**Notices** means the Section 203D Notice and the Section 249D Request.

**Proposed Resolutions** means the resolutions summarised in the **Schedule**.

**Requisition** means giving the Notices to the Company and having the Proposed Resolutions considered at the Meeting.

**Section 203D Notice** means a notice under section 203D(2) of the Corporations Act of the intention to move Proposed Resolutions 1, 2 and 3, in the form given to me with this document.

**Section 249D Request** means a request under section 249D of the Corporations Act that the directors of the Company call and arrange to hold a general meeting to consider the Proposed Resolutions, in the form given to me with this document.

**Shares** means fully paid ordinary shares in the Company.

**Substantial Holding Notice** means a notice under section 671B of the Corporations Act (ASIC Form 603, 604 or 605), including any annexure to it.

### 2. What I agree to

(a) I will sign the Section 203D Notice and the Section 249D Request in respect of My Shares.

(b) I authorise the Convenor to give the copies of the Notices that I sign to the Company together with the identical copies signed by the other Participants, and to correspond with the Company about them on my behalf.

(c) The Convenor will not give the Notices to the Company unless he is satisfied that the Participants together hold at least 5% of the votes that may be cast at a general meeting of the Company. If the Notices have not been given by 8 January 2027, this document lapses and the Convenor will not use the copies of the Notices that I have signed.

### 3. Association and substantial holding

(a) I understand that by signing this document I and each other Participant become associates of one another under sections 12(2)(b) and 12(2)(c) of the Corporations Act, because we have agreed to act together to requisition the Meeting for the purpose of influencing the composition of the Company's board.

(b) I understand that, as associates, the votes attached to the Shares held by all Participants are counted together. When those votes reach 5% of the votes in the Company, the Participants must give a Substantial Holding Notice to the Company and ASX within 2 business days, and a further Substantial Holding Notice each time the combined holding changes by 1% or more or the Participants cease to be substantial holders.

(c) I appoint the Convenor as my agent to prepare, sign and give, on my behalf and on behalf of each other Participant, every Substantial Holding Notice required in connection with the Requisition, and to correct any error in a Substantial Holding Notice.

(d) I consent to each Substantial Holding Notice including my name, my registered address, the number of My Shares, details of any Shares I acquired in the 4 months before the notice and the consideration I paid for them, and a copy of the terms of this document (without the Holder Details). I understand that each Substantial Holding Notice will be published on the ASX announcements platform.

**4. Voting and control of My Shares**

(a) Nothing in this document obliges me to vote in any particular way, or at all, on the Proposed Resolutions or on any other resolution.

(b) I have not given, and I am not asked to give, a proxy, power of attorney or voting commitment to the Convenor or to any other Participant. I keep full control over the voting and disposal of My Shares.

**5. Dealings in Shares**

(a) While this document is in effect, I will tell the Convenor in writing before I acquire any further Shares.

(b) While this document is in effect, I will tell the Convenor in writing, on the day it occurs, of every acquisition or disposal of Shares by me or on my behalf, giving the date, the number of Shares and the price.

(c) If the Company gives me a direction under section 672A of the Corporations Act asking for information about My Shares, I will answer it within the time it allows and send a copy of my answer to the Convenor.

**6. My confirmations**

(a) I confirm that:

(i) the Holder Details are correct;

(ii) My Shares are registered in the name or names shown in the Holder Details, and are not held for me by a custodian, nominee or investment platform;

(iii) if My Shares are held jointly, every joint holder signs this document and the Notices;

(iv) if I sign on behalf of a company or as trustee, I am authorised to do so; and

(v) if I sign alone on behalf of a company as its sole director, the company is a proprietary company, I am its only director, and I am also its sole company secretary or the company has no company secretary.

(b) I will tell the Convenor promptly if any of the confirmations in clause 6(a) ceases to be correct.

**7. Withdrawal and end of this document**

(a) I may withdraw from the Requisition at any time by notice in writing to the Convenor.

(b) If I withdraw before the Notices are given, the Convenor will not give the copies of the Notices that I signed. If I withdraw after the Notices are given, the Convenor will give any Substantial Holding Notice that my withdrawal requires.

(c) This document ends when the Meeting has been held, or earlier if it lapses under clause 2(c) or I withdraw under clause 7(a). Clause 3(c) continues after that so far as needed for the Convenor to give any final Substantial Holding Notice.

**8. Personal information**

(a) The Convenor will use the personal information in this document only for the Requisition, the Meeting and the Substantial Holding Notices. He will disclose it only to the Company, its share registry, ASX, the Australian Securities and Investments Commission, his legal advisers and as the law requires, and in the Substantial Holding Notices as described in clause 3(d).

**9. General**

(a) Steinepreis Paganin acts for the Convenor and Steve Liebeskind and, unless I am one of them, does not act for me. I have had the opportunity to obtain my own legal and financial advice before signing.

(b) This document may be signed electronically and in any number of counterparts.

(c) This document is governed by the laws of Western Australia.

**Schedule: Proposed Resolutions**

Each resolution is an ordinary resolution and is separate from each other resolution.

| Resolution | Summary |
|---|---|
| 1 | Removal of Antonio J. Viana as a director of the Company |
| 2 | Removal of Pia Turcinov as a director of the Company |
| 3 | Removal of Duy-Loan Le as a director of the Company |
| 4 | Appointment of Louis DiNardo as a director of the Company |
| 5 | Appointment of Kevin Johnson as a director of the Company |

**SIGNING PAGE**

Signed as an acknowledgement and authority on the terms of this document. Every joint holder must sign. A company signs under section 127 of the Corporations Act.

**Individual or joint holders**

| | |
|---|---|
| Signature of holder (or first joint holder) | Signature of second joint holder (if any) |
| Print name | Print name |
| Date | Date |

**Company (including a trustee company)**

Executed by _____ (company name) ACN _____
in accordance with section 127 of the Corporations Act:

| | |
|---|---|
| Signature of director | Signature of director or company secretary |
| Print name of director | Print name of director or company secretary |
| Date | Date |

If the company is a proprietary company with only one director who is also the sole company secretary (or the company has no company secretary), that director signs alone as director and states that capacity.