Rule 3.19A.2
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: EVION Group NL
ABN: 66 610 168 191

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	Craig Lennon
Date of last notice **Date of this notice**	11/08/2026 20/11/2026

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	20/11/2026
No. of securities held prior to change	**Direct** 1,500,000 Fully paid ordinary shares 2,500,000 Performance Rights expiring 22 November 2027 2,000,000 unlisted options exercisable at $0.05 each expiring 22 November 2027 650,000 Listed options exercisable at $0.05 each and expiring 7 August 2029

Class	1. Performance Rights expiring 22 November 2027 2. Fully paid ordinary shares
Number acquired	1. Nil 2. 1,750,000
Number disposed	1. Nil 2. Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. Nil 2. Nil
No. of securities held after change	**Direct** 3,250,000 Fully paid ordinary shares 750,000 Performance Rights expiring 22 November 2027 2,000,000 unlisted options exercisable at $0.05 each expiring 22 November 2027 650,000 Listed options exercisable at $0.05 each and expiring 7 August 2029
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of performance rights approved at the 2024 AGM held on 22 November 2024, under the Company's Employee Incentive Securities Plan.

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	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.

Rule 3.19A.2
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: EVION Group NL
ABN: 66 610 168 191

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	Heather Zampatti
Date of last notice **Date of this notice**	11/08/2026 20/11/2026

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
Nature of indirect interest **(including registered holder)** Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	1. 27/09/2026 2. 20/11/2026 3. 20/11/2026 4. 20/11/2026

+ See chapter 19 for defined terms.

No. of securities held prior to change	**Direct** 2,744,817 Ordinary fully paid shares 1,000,000 Performance Rights expiring 22 November 2026 2,000,000 Performance Rights expiring 22 November 2027 2,000,000 unlisted options exercisable at $0.05 each expiring 22 November 2027 590,124 unlisted options exercisable at $0.03 each and expiring 27 September 2026 666,667 Listed options exercisable at $0.05 each and expiring 7 August 2029
Class	1. Unlisted options exercisable at $0.03 each and expiring 27 September 2026 2. Performance Rights expiring 22 November 2026 3. Performance Rights expiring 22 November 2027 4. Fully paid ordinary shares
Number acquired	1. Nil 2. Nil 3. Nil 4. 2,000,000
Number disposed	1. Nil 2. Nil 3. Nil 4. Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. Nil 2. Nil 3. Nil 4. Nil
No. of securities held after change	**Direct** 4,744,817 Ordinary fully paid shares 1,000,000 Performance Rights expiring 22 November 2027 2,000,000 unlisted options exercisable at $0.05 each expiring 22 November 2027 666,667 Listed options exercisable at $0.05 each and expiring 7 August 2029

+ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of unlisted options expiring on 27 September 2026. Conversion of vested performance rights approved at the 2023 AGM held on 23 November 2023 and the 2024 AGM held on 22 November 2024, under the Company's Employee Incentive Securities Plan.

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	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.

Rule 3.19A.2
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: EVION Group NL
ABN: 66 610 168 191

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	David Round
Date of last notice **Date of this notice**	9/10/2026 20/11/2026

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Averio Investments Pty Ltd <DEJA Round Super Fund A/C> (Mr Round is the trustee and a beneficiary of the Fund) Mr David William Round <David Round Family A/C>
Date of change	1. 27/09/2026 2. 20/11/2026 3. 20/11/2026 4. 20/11/2026

+ See chapter 19 for defined terms.

No. of securities held prior to change	**Direct** 3,500,000 Performance Rights expiring 22 November 2027 4,000,000 unlisted options exercisable at $0.05 each expiring 22 November 2027 5,000,000 unlisted options exercisable at $0.075 each and expiring 4 August 2029 5,000,000 unlisted options exercisable at $0.10 each and expiring 4 August 2029 **Indirect** **Mr David William Round <David Round Family A/C>** 5,900,000 Ordinary fully paid shares 2,000,000 Performance Rights expiring 22 November 2026 2,000,000 Performance Rights expiring 30 June 2027 **Averio Investments Pty Ltd** 8,716,667 Ordinary fully paid shares 1,500,000 unlisted options exercisable at $0.03 each and expiring 27 September 2026 416,667 Listed options exercisable at $0.05 each and expiring 7 August 2029
Class	1. Unlisted options exercisable at $0.03 each and expiring 27 September 2026 2. Performance rights expiring 22 November 2026 3. Performance rights expiring 22 November 2027 4. Ordinary fully paid shares
Number acquired	1. Nil 2. Nil 3. Nil 4. 3,750,000
Number disposed	1. Nil 2. Nil 3. Nil 4. Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. Nil 2. Nil 3. Nil 4. Nil

+ See chapter 19 for defined terms.

No. of securities held after change	**Direct** 1,750,000 Performance Rights expiring 22 November 2027 4,000,000 unlisted options exercisable at $0.05 each expiring 22 November 2027 5,000,000 unlisted options exercisable at $0.075 each and expiring 4 August 2029 5,000,000 unlisted options exercisable at $0.10 each and expiring 4 August 2029 **Indirect** **Mr David William Round <David Round Family A/C>** 8,650,000 Ordinary fully paid shares 2,000,000 Performance Rights expiring 30 June 2027 **Averio Investments Pty Ltd** 8,716,667 Ordinary fully paid shares 416,667 Listed options exercisable at $0.05 each and expiring 7 August 2029
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of unlisted options expiring on 27 September 2026. Conversion of vested performance rights approved at the 2023 AGM held on 23 November 2023 and the 2024 AGM held on 22 November 2024, under the Company's Employee Incentive Securities Plan.

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	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	

Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	N/A
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.