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	1414 Degrees Limited
ABN	57 138 803 620

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	Kevin Moriarty
Date of last notice	14 July 2026

Part 1 - Change of director's relevant interests in securities
In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Kevin Moriarty is a director and shareholder of Focem Pty Ltd as trustee for Towarnie Super Fund of which he is a member.
Date of change	23 November 2026
No. of securities held prior to change	<u>Indirect (Focem Pty Ltd)</u> 15,937,916 Fully Paid Ordinary Shares 398,447 Listed Options expiring 9/7/2030 @ $0.18 <u>Direct</u> 800,000 Fully Paid Ordinary Shares 20,000 Listed Options expiring 9/7/2030 @ $0.18
Class	Unlisted Options

+ See chapter 19 for defined terms.

Number acquired	Zero Exercise Price Options: **T1:** 4,000,000 Expiry Date: 23/11/2029 Vesting condition: $0.06 30-day VWAP **T2:** 4,000,000 Expiry Date: 23/11/2029 Vesting condition: $0.10 30-day VWAP **T3:** 4,000,000 Expiry Date: 23/11/2029 Vesting condition: $0.14 30-day VWAP Unlisted Options: 5,530,000 Expiry Date: 23/11/2029, Exercise Price: $0.07 5,530,000 Expiry Date: 23/11/2029, Exercise Price: $0.10
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	Indirect (Focem Pty Ltd) 15,937,916 Fully Paid Ordinary Shares 398,447 Listed Options expiring 9/7/2030 @ $0.18 Direct 800,000 Fully Paid Ordinary Shares 20,000 Listed Options expiring 9/7/2030 @ $0.18 Zero Exercise Price Options: **T1:** 4,000,000 Expiry Date: 23/11/2029 Vesting condition: $0.06 30-day VWAP **T2:** 4,000,000 Expiry Date: 23/11/2029 Vesting condition: $0.10 30-day VWAP **T3:** 4,000,000 Expiry Date: 23/11/2029 Vesting condition: $0.14 30-day VWAP Unlisted Options: 5,530,000 Expiry Date: 23/11/2029, Exercise Price: $0.07 5,530,000 Expiry Date: 23/11/2029, Exercise Price: $0.10

+ 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	Issue of Unlisted Options as approved at the 2026 AGM.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

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

Part 3 – +Closed period

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

+ See chapter 19 for defined terms.

Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	**1414 Degrees Limited**
ABN	**57 380 803 620**

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	Randolph Bowen
Date of last notice	14 July 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.	Ranat Investments Pty Ltd <Marananga A/C> Mr Bowen is a Director and Shareholder of Ranat Investments Pty Ltd
Date of change	23 November 2026
No. of securities held prior to change	<u>Direct</u> Nil <u>Indirect</u> 3,500,000 Fully Paid Ordinary Shares 87,500 Listed Options expiring 9/7/2030 @ $0.18
Class	Unlisted Options

+ See chapter 19 for defined terms.

Number acquired	Zero Exercise Price Options: **T1:** 1,250,000 Expiry Date: 23/11/2029 Vesting condition: $0.06 30-day VWAP **T2:** 1,250,000 Expiry Date: 23/11/2029 Vesting condition: $0.10 30-day VWAP **T3:** 1,250,000 Expiry Date: 23/11/2029 Vesting condition: $0.14 30-day VWAP Unlisted Options: 1,720,000 Expiry Date: 23/11/2029, Exercise Price: $0.07 1,720,000 Expiry Date: 23/11/2029, Exercise Price: $0.10
Number disposed	nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	Direct Nil Indirect 3,500,000 Fully Paid Ordinary Shares 87,500 Listed Options expiring 9/7/2030 @ $0.18 Zero Exercise Price Options: **T1:** 1,250,000 Expiry Date: 23/11/2029 Vesting condition: $0.06 30-day VWAP **T2:** 1,250,000 Expiry Date: 23/11/2029 Vesting condition: $0.10 30-day VWAP **T3:** 1,250,000 Expiry Date: 23/11/2029 Vesting condition: $0.14 30-day VWAP Unlisted Options: 1,720,000 Expiry Date: 23/11/2029, Exercise Price: $0.07 1,720,000 Expiry Date: 23/11/2029, Exercise Price: $0.10
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Unlisted Options as approved at the 2026 AGM.

+ See chapter 19 for defined terms.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

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

Part 3 – +Closed period

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

+ See chapter 19 for defined terms.

Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	**1414 Degrees Limited**
ABN	**57 380 803 620**

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	Graham Dooley
Date of last notice	14 July 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.	GJ & JM Dooley Pty Ltd <GJ & JM Dooley Family A/C> Mr Dooley is a beneficiary of the Trust.
Date of change	23 November 2026
No. of securities held prior to change	<u>Direct</u> Nil <u>Indirect</u> BT Portfolio Services Ltd <G&J Dooley Super Fund A/C> 507,846 Fully Paid Ordinary Shares 12,696 Listed Options expiring 9/7/2030 @ $0.18

+ See chapter 19 for defined terms.

Class	Unlisted Options
Number acquired	Zero Exercise Price Options: **T1:** 1,250,000 Expiry Date: 23/11/2029 Vesting condition: $0.06 30-day VWAP **T2:** 1,250,000 Expiry Date: 23/11/2029 Vesting condition: $0.10 30-day VWAP **T3:** 1,250,000 Expiry Date: 23/11/2029 Vesting condition: $0.14 30-day VWAP Unlisted Options: 1,720,000 Expiry Date: 23/11/2029, Exercise Price: $0.07 1,720,000 Expiry Date: 23/11/2029, Exercise Price: $0.10
Number disposed	nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	Direct Zero Exercise Price Options: **T1:** 1,250,000 Expiry Date: 23/11/2029 Vesting condition: $0.06 30-day VWAP **T2:** 1,250,000 Expiry Date: 23/11/2029 Vesting condition: $0.10 30-day VWAP **T3:** 1,250,000 Expiry Date: 23/11/2029 Vesting condition: $0.14 30-day VWAP Unlisted Options: 1,720,000 Expiry Date: 23/11/2029, Exercise Price: $0.07 1,720,000 Expiry Date: 23/11/2029, Exercise Price: $0.10 Indirect BT Portfolio Services Ltd <G&J Dooley Super Fund A/C> 507,846 Fully Paid Ordinary Shares 12,696 Listed Options expiring 9/7/2030 @ $0.18

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Unlisted Options as approved at the 2026 AGM.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

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

Part 3 – +Closed period

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

+ See chapter 19 for defined terms.