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 VERBREC LIMITED
ABN 90 127 897 689

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

Name of Director	Mark Read
Date of last notice	16/03/2026

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 & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Dinsdale Super Fund Pty Ltd The nature of the director's interest is as a beneficiary of the super fund.
Date of change	20/11/2026

No. of securities held prior to change

Entity Name	# Securities	Class of Security
Mark Andrew Read	6,102,513	Ordinary Shares
Dinsdale Super Fund Pty Ltd	-	Ordinary Shares
Total	**6,102,513**	

Entity Name	# Securities	Class of Security
Mark Andrew Read	2,719,248	Unlisted Performance Rights

Number acquired

Entity Name	# Securities	Class of Security
Mark Andrew Read	-	Ordinary Shares
Dinsdale Super Fund Pty Ltd	4,053,784	Ordinary Shares
Total	**4,053,784**	

Entity Name	# Securities	Class of Security
Mark Andrew Read	-	Unlisted Performance Rights

Number disposed

Entity Name	# Securities	Class of Security
Mark Andrew Read	4,053,784	Ordinary Shares
Dinsdale Super Fund Pty Ltd	-	Ordinary Shares
Total	**4,053,784**	

Entity Name	# Securities	Class of Security
Mark Andrew Read	-	Unlisted Performance Rights

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

$0.185 per share

No. of securities held after change

Entity Name	# Securities	Class of Security
Mark Andrew Read	2,048,729	Ordinary Shares
Dinsdale Super Fund Pty Ltd	4,053,784	Ordinary Shares
Total	**6,102,513**	

Entity Name	# Securities	Class of Security
Mark Andrew Read	2,719,248	Unlisted Performance Rights

Nature of change
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back

Off-Market transfer between Mark Read to Dinsdale Super Fund Pty Ltd being a beneficially held entity of Mark Read.

The total amount of shares directly & indirectly owned by Mr Mark Read has not been affected by this transaction.

+ 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	-
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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.