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	Audeara Limited
ABN	27 604 368 443

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	Hsin-Chieh "Bill" Peng
Date of last notice	2 December 2025

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.	BP Peng Pty Ltd (Director and Shareholder)
Date of change	25 November 2026
No. of securities held prior to change	BP Peng Pty Ltd (Director and Shareholder) 11,250,000 Ordinary fully paid shares 1,750,000 Unlisted options expiring 2 May 2027 @ $0.082 1,500,000 Unlisted options expiring 10 December 2026 @ $0.08 416,666 Unlisted options expiring 30 January 2027 @ $0.08 1,500,000 Unlisted options expiring 2 December 2027 @ $0.05 Hsin-Chieh Peng 227,380 Ordinary fully paid shares

+ See chapter 19 for defined terms.

Class	Unlisted options expiring 25 November 2028 @ $0.05
Number acquired	2,000,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Estimated at $31,720
No. of securities held after change	BP Peng Pty Ltd (Director and Shareholder) 11,250,000 Ordinary fully paid shares 1,750,000 Unlisted options expiring 2 May 2027 @ $0.082 1,500,000 Unlisted options expiring 10 December 2026 @ $0.08 416,666 Unlisted options expiring 30 January 2027 @ $0.08 1,500,000 Unlisted options expiring 2 December 2027 @ $0.05 2,000,000 Unlisted options expiring 25 November 2028 @ $0.05 Hsin-Chieh Peng 227,380 Ordinary fully paid shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options expiring 25 November 2028 @ $0.05 (issued as incentive options approved by members at the AGM on 24 November 2026)

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

+ See chapter 19 for defined terms.

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?	-
If prior written clearance was provided, on what date was this provided?	-

+ See chapter 19 for defined terms.