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	David Trimboli
Date of last notice	28 May 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	25 November 2026

+ See chapter 19 for defined terms.

No. of securities held prior to change	Audeara Investments Pty Ltd (Relevant interest under section 608(3) of the Corporations Act) 15,235,459 Ordinary fully paid shares Seefeld Investments Pty Ltd (Relevant interest under section 608(3) of the Corporations Act) 6,908,223 Ordinary fully paid shares 1,250,000 Unlisted options expiring 10 December 2026 @ $0.08 625,000 Unlisted options expiring 30 January 2027 @ $0.08 David Edward Trimboli 3,790,837 Ordinary fully paid shares 1,500,000 Unlisted options expiring 2 May 2027 @ $0.082 1,250,000 Unlisted options expiring 2 December 2027 @ $0.05
Class	1. Ordinary fully paid shares 2. Unlisted options expiring 25 November 2028 @ $0.05
Number acquired	1. 1,380,668 2. 1,500,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. $41,420.04 2. Estimated at $23,790
No. of securities held after change	**Audeara Investments Pty Ltd** (Relevant interest under section 608(3) of the Corporations Act) 15,235,459 Ordinary fully paid shares **Seefeld Investments Pty Ltd** (Relevant interest under section 608(3) of the Corporations Act) 6,908,223 Ordinary fully paid shares 1,250,000 Unlisted options expiring 10 December 2026 @ $0.08 625,000 Unlisted options expiring 30 January 2027 @ $0.08 **David Edward Trimboli** 5,171,505 Ordinary fully paid shares 1,500,000 Unlisted options expiring 2 May 2027 @ $0.082 1,250,000 Unlisted options expiring 2 December 2027 @ $0.05 1,500,000 Unlisted options expiring 25 November 2028 @ $0.05

+ 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	1. Ordinary fully paid shares (issued at $0.03 per share in lieu of director fees approved by members at the AGM on 24 November 2026) 2. 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
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.