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	**Aland Equity Group Limited**
ABN	**84 653 383 478**

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	Alex Brinkmeyer
Date of last notice	21 August 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.	a) Citicorp Nominees Pty Ltd The Director is the beneficial owner of the Shares b) Aland Pty Limited <The Wanderer A/C> The Director is a director of the trustee and beneficiary of the trust c) Gabriela Brinkmeyer The Director's spouse d) Share Star Holdings Pty Limited The Director is associated with the Company.
Date of change	20 November 2026

No. of securities held prior to change	a) 400,000 Shares b) 363,588,388 Shares, 6,000,000 Performance Rights c) 10,000,000 Shares
Class	Fully paid ordinary shares (**Shares**) Performance Rights Remuneration Rights
Number acquired	a) 4,000,000 Shares b) 37,050,000 Shares, 911,162 Remuneration Rights d) 60,000,000 Shares
Number disposed	4,000,000 Performance Rights (exercised and converted into Shares)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$1,100,500 plus around $4,500,000 (based on the Company's share price at the time of issue) for the Chinnery's funding rights. The Remuneration Rights have no value until they vest and are converted into Shares
No. of securities held after change	a) 400,000 Shares, 911,162 Remuneration Rights c) 47,050,000 Shares d) 60,000,000 Shares, 2,000,000 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	4,000,000 Shares were issued on exercise of Performance Right in part consideration for 2026 Director's fees, 37,050,000 Shares were issued on conversion of a Convertible Loan, and 60,000,000 Shares were issued in consideration for the Funding Rights under the Chinnerys Funding Deed. 911,162 Remuneration Rights were issued in consideration for 2027 Director's fees. All new issues were all approved by Shareholders at the Company's Annual General Meeting held 16 November 2026.

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

+ See chapter 19 for defined terms.

Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

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

Name of entity	**Aland Equity Group Limited**
ABN	**84 653 383 478**

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	Albert Wong
Date of last notice	15 June 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.	a) Barton Place Pty Limited <The Albert Wong Family A/C> The Director is a director of the trustee and beneficiary of the fund b) Barton Place Holdings Pty Ltd <Barton Place Holdings Super Fund> The Director is a director of the trustee and beneficiary of the fund
Date of change	20 November 2026
No. of securities held prior to change	a) 4,747,890 AEG b) 30,500,000 AEG a) 2,100,000 Performance Rights
Class	Fully Paid Ordinary (**AEG**) Performance Rights Remuneration Rights

+ See chapter 19 for defined terms.

Number acquired	a) 1,400,000 AEG a) 683,372 Remuneration Rights
Number disposed	a) 1,400,000 Performance Rights (exercised and converted into AEG)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$14,000
No. of securities held after change	a) 6,147,890 AEG b) 30,500,000 AEG a) 700,000 Performance Rights a) 683.,372 Remuneration 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	Shares issued on exercise of Performance Right and Remuneration Rights issued as approved by Shareholders at the Company's Annual General Meeting held 16 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	
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	

+ See chapter 19 for defined terms.

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

+ 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	**Aland Equity Group Limited**
ABN	**84 653 383 478**

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	Alexander Baird
Date of last notice	1 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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Sarah Anne Baird, the Director's spouse
Date of change	20 November 2026
No. of securities held prior to change	17,253,433 AEG 1,000,000 AEG (indirect) 4,500,000 Performance Rights
Class	Fully paid ordinary shares (AEG) Performance Rights Remuneration Rights
Number acquired	3,000,000 AEG 683,372 Remuneration rights
Number disposed	3,000,000 Performance Rights (exercised and converted to AEG)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$30,000

+ See chapter 19 for defined terms.

No. of securities held after change	20,253,433 AEG 1,000,000 AEG (indirect) 1,500,000 Performance Rights 683,372 Remuneration 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	Shares issued on exercise of Performance Right and Remuneration Rights issued as approved by Shareholders at the Company's Annual General Meeting held 16 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	
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?	

+ See chapter 19 for defined terms.

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