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	Elementos Limited
ABN	49 138 468 756

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	Jonathon David
Date of last notice	21 October 2024

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.	Double Shaka Pty Ltd <The J & C David A/C> *(Director is a Director and Beneficiary of the Trust)*	
Date of change	3 December 2024	
No. of securities held prior to change		
Jonathon David	23,033	Ordinary Shares
	800,000	Performance Rights
	1,646	Unlisted Options ($0.18 @ 31-Jan-26)
Double Shaka Pty Ltd	296,204	Ordinary Shares
	2,000,000	Unlisted Options ($0.25 @ 30-Jun-26)
	2,000,000	Unlisted Options ($0.30 @ 30-Jun-26)
	2,000,000	Unlisted Options ($0.35 @ 30-Jun-26)
	21,158	Unlisted Options ($0.18 @ 31-Jan-26)
Class	Ordinary Shares Unlisted Options ($0.18 @ 31-Jan-26) Performance Rights	

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Number acquired Double Shaka Pty Ltd	1,210,527 Ordinary Shares 105,264 Unlisted Options ($0.18 @ 31-Jan-26) 3,600,000 Performance Rights
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Securities issued as follows: ▪ 210,527 Shares issued for $0.095 each ▪ 1,000,000 Shares issued for nil consideration ▪ Unlisted options issued for nil consideration ▪ Performance rights issued for nil consideration
No. of securities held after change Jonathon David Double Shaka Pty Ltd	 23,033 Ordinary Shares 800,000 Performance Rights 1,646 Unlisted Options ($0.18 @ 31-Jan-26) 1,506,731 Ordinary Shares 2,000,000 Unlisted Options ($0.25 @ 30-Jun-26) 2,000,000 Unlisted Options ($0.30 @ 30-Jun-26) 2,000,000 Unlisted Options ($0.35 @ 30-Jun-26) 126,422 Unlisted Options ($0.18 @ 31-Jan-26) 3,600,000 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	Issue of placement and incentive securities as approved by Shareholders at the AGM held on 27-Nov-24.

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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?	

DP Cornish
Company Secretary
3 December 2024

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+ See chapter 19 for defined terms.

Rule 3.19A.2

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

Name of entity	Elementos Limited
ABN	49 138 468 756

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	Andrew Greig
Date of last notice	21 October 2024

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.	N/A	
Date of change	3 December 2024	
No. of securities held prior to change	30,850,052 360,000 2,203,576	Ordinary Shares Unlisted Options ($1.10 @ 31-May-25) Unlisted Options ($0.18 @ 31-Jan-26)
Class	Ordinary Shares Unlisted Options ($0.18 @ 31-Jan-26)	
Number acquired	16,066,534 8,033,267	Ordinary Shares Unlisted Options ($0.18 @ 31-Jan-26)
Number disposed	Nil	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Shares issued for $0.095 each, options issued for nil consideration	
No. of securities held after change	46,916,586 360,000 10,236,843	Ordinary Shares Unlisted Options ($1.10 @ 31-May-25) Unlisted Options ($0.18 @ 31-Jan-26)

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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 placement securities as approved by Shareholders at the AGM held on 27-Nov-24.

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?	

DP Cornish
Company Secretary
3 December 2024

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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	Elementos Limited
ABN	49 138 468 756

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	Calvin Treacy
Date of last notice	21 October 2024

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.	Seafour Investments Pty Ltd *(Director is a Director and Beneficiary of the Trust)* Four Seas Superannuation Pty Ltd *(Director is a Director and Beneficiary of the Trust)*	
Date of change	3 December 2024	
No. of securities held prior to change		
Calvin Treacy	376,000	Ordinary Shares
	360,000	Unlisted Options ($1.10 @ 31-May-25)
Seafour Investments Pty Ltd	937,940	Ordinary Shares
	500,000	Unlisted Options ($0.25 @ 30-Jun-26)
	500,000	Unlisted Options ($0.30 @ 30-Jun-26)
	500,000	Unlisted Options ($0.35 @ 30-Jun-26)
Four Seas Superannuation Pty Ltd	242,501	Ordinary Shares
	4,167	Unlisted Options ($0.18 @ 31-Jan-26)
Class	Ordinary Shares Unlisted Options ($0.18 @ 31-Jan-26)	

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Number acquired		
Four Seas Superannuation Pty Ltd	202,192	Ordinary Shares
	101,096	Unlisted Options ($0.18 @ 31-Jan-26)
Number disposed	Nil	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Shares issued for $0.095 each, options issued for nil consideration	
No. of securities held after change		
Calvin Treacy	376,000	Ordinary Shares
	360,000	Unlisted Options ($1.10 @ 31-May-25)
Seafour Investments Pty Ltd	937,940	Ordinary Shares
	500,000	Unlisted Options ($0.25 @ 30-Jun-26)
	500,000	Unlisted Options ($0.30 @ 30-Jun-26)
	500,000	Unlisted Options ($0.35 @ 30-Jun-26)
Four Seas Superannuation Pty Ltd	444,693	Ordinary Shares
	105,263	Unlisted Options ($0.18 @ 31-Jan-26)
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 placement securities, as approved by Shareholders at the AGM held on 27-Nov-24.	

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?	

DP Cornish
Company Secretary
3 December 2024

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