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	Andrew Greig
Date of last notice	3 December 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	31 May 2025	
No. of securities held prior to 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)
Class	Unlisted Options ($1.10 @ 31-May-25)	
Number acquired	Nil	
Number disposed	360,000 Unlisted Options ($1.10 @ 31-May-25)	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil	
No. of securities held after change	46,916,586 10,236,843	Ordinary Shares 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	Expiry of unlisted options	

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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
2 June 2025

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+ 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	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	Corey Nolan
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	31 May 2025
No. of securities held prior to change	291,136 Ordinary Shares 360,000 Unlisted Options ($1.10 @ 31-May-25) 20,796 Unlisted Options ($0.18 @ 31-Jan-26)
Class	Unlisted Options ($1.10 @ 31-May-25)
Number acquired	Nil
Number disposed	360,000 Unlisted Options ($1.10 @ 31-May-25)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	291,136 Ordinary Shares 20,796 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	Expiry of unlisted options

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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
2 June 2025

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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	3 December 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	31 May 2025	
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	444,693	Ordinary Shares
	105,263	Unlisted Options ($0.18 @ 31-Jan-26)
Class	Unlisted Options ($1.10 @ 31-May-25)	

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Number acquired	Nil	
Number disposed		
Calvin Treacy	360,000	Unlisted Options ($1.10 @ 31-May-25)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil	
No. of securities held after change		
Calvin Treacy	376,000	Ordinary Shares
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	Expiry of unlisted options	

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
2 June 2025

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