

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 November 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	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	27 November 2025
No. of securities held prior to change	57,153,429 Ordinary Shares
Class	Unlisted Options (\$0.25 @ 30-Nov-28)
Number acquired	750,000 Unlisted Options (\$0.25 @ 30-Nov-28)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	57,153,429 Ordinary Shares 750,000 Unlisted Options (\$0.25 @ 30-Nov-28)
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 incentive options, as approved by Shareholders at the AGM held on 27-Nov-25

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
27 November 2025

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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	Jonathon David
Date of last notice	3 November 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	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 November 2025																	
No. of securities held prior to change	<table><tr><td rowspan="2">Jonathon David</td><td>24,679</td><td>Ordinary Shares</td></tr><tr><td>200,000</td><td>Performance Rights</td></tr><tr><td rowspan="5">Double Shaka Pty Ltd</td><td>1,633,153</td><td>Ordinary Shares</td></tr><tr><td>2,000,000</td><td>Unlisted Options (\$0.25 @ 30-Jun-26)</td></tr><tr><td>2,000,000</td><td>Unlisted Options (\$0.30 @ 30-Jun-26)</td></tr><tr><td>2,000,000</td><td>Unlisted Options (\$0.35 @ 30-Jun-26)</td></tr><tr><td>3,600,000</td><td>Performance Rights</td></tr></table>		Jonathon David	24,679	Ordinary Shares	200,000	Performance Rights	Double Shaka Pty Ltd	1,633,153	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)	3,600,000	Performance Rights
Jonathon David	24,679	Ordinary Shares																
	200,000	Performance Rights																
Double Shaka Pty Ltd	1,633,153	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)																
	3,600,000	Performance Rights																
Class	Unlisted Options (\$0.25 @ 30-Nov-28)																	

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Number acquired		
Double Shaka Pty Ltd	4,500,000	Unlisted Options (\$0.25 @ 30-Nov-28)
Number disposed	Nil	
Value/Consideration	Nil	
Note: If consideration is non-cash, provide details and estimated valuation		
No. of securities held after change		
Jonathon David	24,679	Ordinary Shares
	200,000	Performance Rights
Double Shaka Pty Ltd	1,633,153	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)
	3,600,000	Performance Rights
	4,500,000	Unlisted Options (\$0.25 @ 30-Nov-28)
Nature of change	Issue of incentive options, as approved by Shareholders at the AGM held on 27-Nov-25	
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back		

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?	
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DP Cornish
Company Secretary
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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	Corey Nolan
Date of last notice	3 November 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	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	27 November 2025
No. of securities held prior to change	311,932 Ordinary Shares
Class	Unlisted Options (\$0.25 @ 30-Nov-28)
Number acquired	750,000 Unlisted Options (\$0.25 @ 30-Nov-28)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	311,932 Ordinary Shares 750,000 Unlisted Options (\$0.25 @ 30-Nov-28)
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 incentive options, as approved by Shareholders at the AGM held on 27-Nov-25

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?	
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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	Calvin Treacy
Date of last notice	2 June 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	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	27 November 2025	
No. of securities held prior to 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)
Class	Unlisted Options (\$0.25 @ 30-Nov-28)	
Number acquired		
Four Seas Superannuation Pty Ltd	1,125,000	Unlisted Options (\$0.25 @ 30-Nov-28)

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Number disposed	Nil
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)
	1,125,000 Unlisted Options (\$0.25 @ 30-Nov-28)
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 incentive options, as approved by Shareholders at the AGM held on 27-Nov-25

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	

+ See chapter 19 for defined terms.

Part 3 – ⁺Closed period

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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	Brett Smith
Date of last notice	23 May 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	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	27 November 2025
No. of securities held prior to change	161,635 Ordinary Shares
Class	Unlisted Options (\$0.25 @ 30-Nov-28)
Number acquired	750,000 Unlisted Options (\$0.25 @ 30-Nov-28)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	161,635 Ordinary Shares 750,000 Unlisted Options (\$0.25 @ 30-Nov-28)
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 incentive options, as approved by Shareholders at the AGM held on 27-Nov-25

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

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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	Daniel Broughton
Date of last notice	23 May 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	Direct and Indirect	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Rebecca Broughton (<i>wife of director</i>)	
Date of change	27 November 2025	
No. of securities held prior to change Rebecca Broughton (<i>wife of director</i>)	4,000	Ordinary Shares
Class	Unlisted Options (\$0.25 @ 30-Nov-28)	
Number acquired Daniel Broughton	750,000	Unlisted Options (\$0.25 @ 30-Nov-28)
Number disposed	Nil	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil	
No. of securities held after change Rebecca Broughton Daniel Broughton	4,000 750,000	Ordinary Shares Unlisted Options (\$0.25 @ 30-Nov-28)

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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 incentive options, as approved by Shareholders at the AGM held on 27-Nov-25

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?	
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DP Cornish
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