

# 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 | AUSTAL LIMITED |
| ABN            | 73 009 250 266 |

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    | RICHARD GIBB |
| Date of last notice | 5 March 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<br>(including registered holder)<br>Note: Provide details of the circumstances giving rise to the relevant interest. | N/A                                                                                                                     |
| Date of change                                                                                                                                   | 2 July 2026                                                                                                             |
| No. of securities held prior to change                                                                                                           | See Annexure A                                                                                                          |
| Class                                                                                                                                            | Share Rights                                                                                                            |
| Number acquired                                                                                                                                  | 4,260 Share Rights                                                                                                      |
| Number disposed                                                                                                                                  | 0                                                                                                                       |
| Value/Consideration<br>Note: If consideration is non-cash, provide details and estimated valuation                                               | \$0 for Share Rights, issued in lieu of portion of director's fees as disclosed in 2025 Notice of AGM and Annual Report |
| No. of securities held after change                                                                                                              | See Annexure A                                                                                                          |

+ See chapter 19 for defined terms.

## Appendix 3Y

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|                                                                                                                                                                             |                       |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of Share Rights |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|

#### 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.

|                                                                                                                                                                              |                |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| <b>Detail of contract</b>                                                                                                                                                    | Not applicable |
| <b>Nature of interest</b>                                                                                                                                                    |                |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                      |                |
| <b>Date of change</b>                                                                                                                                                        |                |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |                |
| <b>Interest acquired</b>                                                                                                                                                     |                |
| <b>Interest disposed</b>                                                                                                                                                     |                |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 |                |
| <b>Interest after change</b>                                                                                                                                                 |                |

#### Part 3 – <sup>+</sup>Closed period

|                                                                                                                                                               |     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                                          | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               | N/A |

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<sup>+</sup> See chapter 19 for defined terms.

ANNEXURE A

Ordinary Fully Paid Shares

| Name                       | Held prior to change | Change | Date of change | Held after change |
|----------------------------|----------------------|--------|----------------|-------------------|
| Milkstone Holdings Pty Ltd | 8,000                | 0      | N/A            | 8,000             |

Share Rights (unquoted securities)

| Name         | Held prior to change | Change | Date of change | Held after change |
|--------------|----------------------|--------|----------------|-------------------|
| Richard Gibb | 0                    | 4,260  | 1 July 2026    | 4,260             |

+ See chapter 19 for defined terms.