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	17 November 2022

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	7 February 2023	
No. of securities held prior to change		
Calvin Treacy	376,000 360,000	Ordinary Shares Unlisted Options ($1.10 @ 31-May-25)
Seafour Investments Pty Ltd	937,940	Ordinary Shares
Four Seas Superannuation Pty Ltd	50,000	Ordinary Shares
Total	**1,363,940** **360,000**	**Ordinary Shares** **Unlisted Options ($1.10 @ 31-May-25)**
Class	Ordinary Shares	
Number acquired		
Four Seas Superannuation Pty Ltd	17,500	

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Number disposed	Nil	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.30 per share	
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
Four Seas Superannuation Pty Ltd	67,500	Ordinary Shares
Total	**1,381,440**	**Ordinary Shares**
	360,000	**Unlisted Options ($1.10 @ 31-May-25)**
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market purchase	

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	

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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
9 February 2023

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