*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** | **CUFE LIMITED** |
| **ABN** | **31 112 731 638** |

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.

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|---|---|
| **Name of Director** | SCOTT MEACOCK |
| **Date of last notice** | 23 December 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 |
| **Nature of indirect interest (including registered holder)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | Not applicable |
| **Date of change** | No change |
| **No. of securities held prior to change** | 2,000,000 ordinary fully paid shares |
| **Class** | Not applicable |
| **Number acquired** | Nil |
| **Number disposed** | Nil |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | Not applicable |

+ See chapter 19 for defined terms.



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| | |
|---|---|
| **No. of securities held after change** | 2,000,000 ordinary fully paid shares |
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | No change |

## 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.

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|---|---|
| **Detail of contract** | On 30 June 2023, Mr Scott Meacock entered into an agreement to purchase 2,000,000 ordinary shares (ASX:CUF) from Goldvalley Brown Stone Pty Ltd for $0.013 per share via an off market transfer. |
| **Nature of interest** | Once the off market transfer has been processed, Mr Scott Meacock's direct relevant interest in securities will be increased by 2,000,000 ordinary shares. |
| **Name of registered holder (if issued securities)** | The current registered holder of the 2,000,000 ordinary shares is Goldvalley Brown Stone Pty Ltd. Upon completion of the off market transfer, the registered holder of these securities will be Mr Scott Meacock. |
| **Date of change** | 30 June 2023 |
| **No. and class of securities to which interest related prior to change**<br>Note: Details are only required for a contract in relation to which the interest has changed | Nil |
| **Interest acquired** | 2,000,000 ordinary fully paid shares |
| **Interest disposed** | Nil |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and an estimated valuation | $0.013 per share |
| **Interest after change** | 2,000,000 ordinary fully paid shares<br>(being the number of shares to be acquired pursuant to the agreement) |

## Part 3 – +Closed period

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| **Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?** | No |

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| **If so, was prior written clearance provided to allow the trade to proceed during this period?** | Not applicable |
| **If prior written clearance was provided, on what date was this provided?** | Not applicable |

Released: 30 June 2023

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