

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	Jonathon David
Date of last notice	5 June 2023

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)	Double Shaka Pty Ltd <The J & C David A/C> (Director is a Director and Beneficiary of the Trust)	
Date of change	20 November 2023	
No. of securities held prior to change		
Jonathon David	19,742	Ordinary Shares
	2,200,000	Performance Rights
Double Shaka Pty Ltd	253,889	Ordinary Shares
Class	Unlisted Options (\$0.25 @ 30-Jun-26) Unlisted Options (\$0.30 @ 30-Jun-26) Unlisted Options (\$0.35 @ 30-Jun-26)	
Number acquired		
Double Shaka Pty Ltd	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)

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Number disposed	Nil	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil	
No. of securities held after change		
Jonathon David	19,742	Ordinary Shares
	2,200,000	Performance Rights
Double Shaka Pty Ltd	253,889	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)
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of options, as approved by Shareholders at the AGM held on 17 November 2023.	

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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
20 November 2023

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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	5 June 2023

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)	Seafour Investments Pty Ltd <i>(Director is a Director and Beneficiary of the Trust)</i>	
Note: Provide details of the circumstances giving rise to the relevant interest.	Four Seas Superannuation Pty Ltd <i>(Director is a Director and Beneficiary of the Trust)</i>	
Date of change	20 November 2023	
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
Four Seas Superannuation Pty Ltd	234,167	Ordinary Shares
Total	1,548,107	Ordinary Shares
	360,000	Unlisted Options (\$1.10 @ 31-May-25)
Class	Unlisted Options (\$0.25 @ 30-Jun-26)	
	Unlisted Options (\$0.30 @ 30-Jun-26)	
	Unlisted Options (\$0.35 @ 30-Jun-26)	

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Number acquired		
Seafour Investments Pty Ltd	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)
Number disposed	Nil	
Value/Consideration	Nil	
Note: If consideration is non-cash, provide details and estimated valuation		
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
	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	234,167	Ordinary Shares
Nature of change	Issue of options, as approved by Shareholders at the AGM held on 17 November 2023.	
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	

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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
20 November 2023

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