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 LTD**
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.

Name of Director	MARK HANCOCK
Date of last notice	3 July 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) Note: Provide details of the circumstances giving rise to the relevant interest.	Mark and Julie Hancock <Marlie Family Trust> (of which Mr Hancock is a beneficiary)
Date of change	29 November 2023
No. of securities held prior to change	**Direct** 2,500,000 ordinary fully paid shares **Indirect** 2,500,000 ordinary fully paid shares 10,000,000 unlisted options ($0.027 each, expiring 7 September 2024)
Class	Unlisted options ($0.019 each, expiring 29 November 2025)
Number acquired	15,000,000
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.0055 per option (non-cash) (black & scholes valuation as contained in the notice of annual general meeting to approve the issue of the options)
No. of securities held after change	**Direct** 2,500,000 ordinary fully paid shares **Indirect** 2,500,000 ordinary fully paid shares 10,000,000 unlisted options ($0.027 each, expiring 7 September 2024) 15,000,000 unlisted options ($0.019 each, expiring 29 November 2025)
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 options following receipt of shareholder approval at the Company's AGM held 29 November 2023 (Resolution 8)

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	N/A
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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

Released: 30 November 2023

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