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27 March 2024

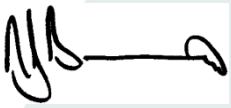
ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Change of Director's Interest Notice – Amended

Zeotech Limited attaches an amended *Change of Director's Interest Notice* to correct the 'Date of change' in the Notice lodged earlier today.

This announcement has been approved by the Company Secretary.

Yours faithfully



N J Bassett
Company Secretary

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	**ZEOTECH LIMITED**
ABN	**29 137 984 297**

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	Peter Zardo
Date of last notice	16 March 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Agribusiness Management Pty Ltd <Zardo Super Fund A/C> (Director/Beneficiary) Peter Zardo <Zardo Family A/C>
Date of change	27 March 2024
No. of securities held prior to change	Agribusiness Management Pty Ltd <Zardo Super Fund A/C> - 25,808,088 ordinary shares Peter Zardo <Zardo Family A/C> - 32,000,000 ordinary shares - 20,000,000 options (6/4/2024; $0.015) - 10,000,000 Class D Performance Rights - 10,000,000 Class E Performance Rights - 10,000,000 Class F Performance Rights - 10,000,000 Class G Performance Rights
Class	Ordinary Shares Unlisted Options
Number acquired	20,000,000 ordinary shares

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Number disposed	20,000,000 options (Exercised) 4,000,000 ordinary shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	20,000,000 shares - $300,000 (Acquired) 4,000,000 shares - $60,000 (Disposed)
No. of securities held after change	Agribusiness Management Pty Ltd <Zardo Super Fund A/C> - 41,308,088 ordinary shares Peter Zardo <Zardo Family A/C> - 32,500,000 ordinary shares - 10,000,000 Class D Performance Rights - 10,000,000 Class E Performance Rights - 10,000,000 Class F Performance Rights - 10,000,000 Class G Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of Options – 20,000,000 shares Off-market trade – 4,000,000 shares Off-market transfer – 15,500,000 shares (No change of relevant interest, transfer between indirect interests)

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	-

+ See chapter 19 for defined terms.

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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

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