

# 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

<b>Name of entity</b>	Elementos Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Jonathon David
<b>Date of last notice</b>	1 July 2024

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect	
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Double Shaka Pty Ltd <The J & C David A/C> <i>(Director is a Director and Beneficiary of the Trust)</i>	
<b>Date of change</b>	15 July 2024	
<b>No. of securities held prior to change</b>		
Jonathon David	19,742	Ordinary Shares
	1,200,000	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)
<b>Class</b>	Performance Rights	
<b>Number acquired</b>	Nil	
<b>Number disposed</b>		
Jonathon David	400,000	Performance Rights

**Appendix 3Y**  
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<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil	
<b>No. of securities held after change</b>		
Jonathon David	19,742	Ordinary Shares
	800,000	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)
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Lapse of tranche of performance rights	

**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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

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**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

DP Cornish  
Company Secretary  
15 July 2024

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