

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	15 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.

Direct or indirect interest	Direct and Indirect																			
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Double Shaka Pty Ltd <The J & C David A/C> (Director is a Director and Beneficiary of the Trust)																			
Date of change	18 October 2024																			
No. of securities held prior to change	<table border="0"> <tr> <td>Jonathon David</td> <td>19,742</td> <td>Ordinary Shares</td> </tr> <tr> <td></td> <td>800,000</td> <td>Performance Rights</td> </tr> <tr> <td>Double Shaka Pty Ltd</td> <td>253,889</td> <td>Ordinary Shares</td> </tr> <tr> <td></td> <td>2,000,000</td> <td>Unlisted Options (\$0.25 @ 30-Jun-26)</td> </tr> <tr> <td></td> <td>2,000,000</td> <td>Unlisted Options (\$0.30 @ 30-Jun-26)</td> </tr> <tr> <td></td> <td>2,000,000</td> <td>Unlisted Options (\$0.35 @ 30-Jun-26)</td> </tr> </table>		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)
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)																		
Class	Ordinary Shares Unlisted Options (\$0.18 @ 31-Jan-26)																			

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Number acquired		
Jonathon David	3,291	Ordinary Shares
	1,646	Unlisted Options (\$0.18 @ 31-Jan-26)
Double Shaka Pty Ltd	42,315	Ordinary Shares
	21,158	Unlisted Options (\$0.18 @ 31-Jan-26)
Number disposed		
Nil		
Value/Consideration		
Shares issued for \$0.095 each, options issued for nil consideration		
Note: If consideration is non-cash, provide details and estimated valuation		
No. of securities held after change		
Jonathon David	23,033	Ordinary Shares
	800,000	Performance Rights
	1,646	Unlisted Options (\$0.18 @ 31-Jan-26)
Double Shaka Pty Ltd	296,204	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)
	21,158	Unlisted Options (\$0.18 @ 31-Jan-26)
Nature of change		
Participation in the Company's Entitlement Offer		
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
21 October 2024

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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	Andrew Greig
Date of last notice	18 August 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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	18 October 2024
No. of securities held prior to change	26,442,901 Ordinary Shares 360,000 Unlisted Options (\$1.10 @ 31-May-25)
Class	Ordinary Shares Unlisted Options (\$0.18 @ 31-Jan-26)
Number acquired	4,407,151 Ordinary Shares 2,203,576 Unlisted Options (\$0.18 @ 31-Jan-26)
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Shares issued for \$0.095 each, options issued for nil consideration
No. of securities held after change	30,850,052 Ordinary Shares 360,000 Unlisted Options (\$1.10 @ 31-May-25) 2,203,576 Unlisted Options (\$0.18 @ 31-Jan-26)

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Nature of change

Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back

Participation in the Company's Entitlement Offer

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	

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?	
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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	Corey Nolan
Date of last notice	17 November 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	18 October 2024
No. of securities held prior to change	249,545 Ordinary Shares 360,000 Unlisted Options (\$1.10 @ 31-May-25)
Class	Ordinary Shares Unlisted Options (\$0.18 @ 31-Jan-26)
Number acquired	41,591 Ordinary Shares 20,796 Unlisted Options (\$0.18 @ 31-Jan-26)
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Shares issued for \$0.095 each, options issued for nil consideration
No. of securities held after change	291,136 Ordinary Shares 360,000 Unlisted Options (\$1.10 @ 31-May-25) 20,796 Unlisted Options (\$0.18 @ 31-Jan-26)

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Nature of change

Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back

Participation in the Company's Entitlement Offer

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	

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?	
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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	20 November 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.

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> Four Seas Superannuation 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.	
Date of change	18 October 2024
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 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
Class	Ordinary Shares Unlisted Options (\$0.18 @ 31-Jan-26)

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Number acquired		
Four Seas Superannuation Pty Ltd	8,334	Ordinary Shares
	4,167	Unlisted Options (\$0.18 @ 31-Jan-26)
Number disposed		
Nil		
Value/Consideration		
Note: If consideration is non-cash, provide details and estimated valuation		
Shares issued for \$0.095 each, options issued for nil consideration		
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	242,501	Ordinary Shares
	4,167	Unlisted Options (\$0.18 @ 31-Jan-26)
Nature of change		
Participation in the Company's Entitlement Offer		
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	
Value/Consideration	
Note: If consideration is non-cash, provide details and an estimated valuation	

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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?	

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