

## 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>	<b>Synertec Corporation Limited</b>
<b>ARBN</b>	<b>161 803 032</b>

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>	Johannes Risseeuw
<b>Date of last notice</b>	16 December 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p>Risjef Pty Ltd ATF J &amp; C Risseeuw Superannuation Fund</p> <p>Johannes Risseeuw has the power to exercise, or control the exercise of, a right to vote attached to the securities and to dispose of, or control the exercise of a power to dispose of, the securities of the above entity</p> <p>Chocolate Pearl Pty Ltd ACN 117 479 115 in its capacity as trustee for the Cinjan Trust</p> <p>Johannes Risseeuw has the power to exercise, or control the exercise of, a right to vote attached to the securities and to dispose of, or control the exercise of a power to dispose of, the securities of the above entity</p>
<b>Date of change</b>	24 December 2024

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<b>No. of securities held prior to change</b>	<u>Risjef Pty Ltd ATF J &amp; C Risseuw Superannuation Fund</u>  - 3,519,700 Fully paid ordinary shares
<b>Class</b>	(1) Unlisted Options, exercisable at \$0.08 each, expiring 24 December 2027 (2) Unlisted Options, exercisable at \$0.15 each, expiring 24 December 2027 (3) Unlisted Options, exercisable at \$0.20 each, expiring 24 December 2027
<b>Number acquired</b>	(1) 1,000,000 Unlisted Options, exercisable at \$0.08 each, expiring 24 December 2027 (2) 1,000,000 Unlisted Options, exercisable at \$0.15 each, expiring 24 December 2027 (3) 2,000,000 Unlisted Options, exercisable at \$0.20 each, expiring 24 December 2027
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(1) Nil (2) Nil (3) Nil
<b>No. of securities held after change</b>	<u>Risjef Pty Ltd ATF J &amp; C Risseuw Superannuation Fund</u>  - 3,519,700 Fully paid ordinary shares  <u>Chocolate Pearl Pty Ltd ACN 117 479 115 in its capacity as trustee for the Cinjan Trust</u>  - 1,000,000 Unlisted Options, exercisable at \$0.08 each, expiring 24 December 2027 - 1,000,000 Unlisted Options, exercisable at \$0.15 each, expiring 24 December 2027 - 2,000,000 Unlisted Options, exercisable at \$0.20 each, expiring 24 December 2027
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Unlisted Options as approved by shareholders at the Company's Annual General Meeting held on 28 November 2024, pursuant to Resolution 9.

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**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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Synertec Corporation Limited</b>
<b>ARBN</b>	<b>161 803 032</b>

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>	Michael Carroll
<b>Date of last notice</b>	13 October 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.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Shares held indirectly via Kensington Trust Singapore Ltd <MSC Retirement A/C> and Kensington Trust Singapore Ltd <Pinnacle MCGA Retirement A/C>. Michael Carroll has the power to exercise, or control the exercise of, a right to vote attached to the securities and to dispose of, or control the exercise of a power to dispose of, the securities of the above holders.
<b>Date of change</b>	24 December 2024
<b>No. of securities held prior to change</b>	<u>Indirect</u> 42,398,496 Fully paid ordinary shares
<b>Class</b>	Performance Rights, subject to various vesting conditions, expiring 24 December 2027
<b>Number acquired</b>	15,050,786 Performance Rights
<b>Number disposed</b>	-

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<u>Direct</u> 15,050,786 Performance Rights  <u>Indirect</u> 42,398,496 Fully paid ordinary shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Performance Rights as approved by shareholders at the Company's Annual General Meeting held on 28 November 2024, pursuant to Resolution 7.

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

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**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Synertec Corporation Limited</b>
<b>ARBN</b>	<b>161 803 032</b>

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>	Ian Campbell
<b>Date of last notice</b>	7 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.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Income Preservation Fund Pty Ltd <Income Preservation Fd A/C>  Shares held indirectly as a shareholder and director of the above registered holder
<b>Date of change</b>	24 December 2024
<b>No. of securities held prior to change</b>	<u>Indirect</u> - 289,000 Fully paid ordinary shares
<b>Class</b>	(1) Unlisted Options, exercisable at \$0.08 each, expiring 24 December 2027 (2) Unlisted Options, exercisable at \$0.15 each, expiring 24 December 2027 (3) Unlisted Options, exercisable at \$0.20 each, expiring 24 December 2027

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<b>Number acquired</b>	(1) 700,000 Unlisted Options, exercisable at \$0.08 each, expiring 24 December 2027 (2) 700,000 Unlisted Options, exercisable at \$0.15 each, expiring 24 December 2027 (3) 1,400,000 Unlisted Options, exercisable at \$0.20 each, expiring 24 December 2027
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(1) Nil (2) Nil (3) Nil
<b>No. of securities held after change</b>	<u>Direct</u> - 700,000 Unlisted Options, exercisable at \$0.08 each, expiring 24 December 2027  - 700,000 Unlisted Options, exercisable at \$0.15 each, expiring 24 December 2027  - 1,400,000 Unlisted Options, exercisable at \$0.20 each, expiring 24 December 2027  <u>Indirect</u> - 289,000 Fully paid ordinary shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Unlisted Options as approved by shareholders at the Company's Annual General Meeting held on 28 November 2024, pursuant to Resolution 10.

**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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A

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

**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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Synertec Corporation Limited</b>
<b>ARBN</b>	<b>161 803 032</b>

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>	Peter Lamell
<b>Date of last notice</b>	6 September 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.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>HSBC Custody Nominees (Australia) Limited</b> , which holds shares on behalf of:  <b>Lamell Campton Super Pty Ltd ATF The Lamell Campton Family Superannuation Fund</b>  Mr Lamell is a Director and beneficiary of the above superannuation fund.
<b>Date of change</b>	24 December 2024
<b>No. of securities held prior to change</b>	<u>Indirect</u> - 1,083,501 Fully paid ordinary shares

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<b>Class</b>	(1) Unlisted Options, exercisable at \$0.08 each, expiring 24 December 2027 (2) Unlisted Options, exercisable at \$0.15 each, expiring 24 December 2027 (3) Unlisted Options, exercisable at \$0.20 each, expiring 24 December 2027
<b>Number acquired</b>	(1) 700,000 Unlisted Options, exercisable at \$0.08 each, expiring 24 December 2027 (2) 700,000 Unlisted Options, exercisable at \$0.15 each, expiring 24 December 2027 (3) 1,400,000 Unlisted Options, exercisable at \$0.20 each, expiring 24 December 2027
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(1) Nil (2) Nil (3) Nil
<b>No. of securities held after change</b>	<u>Direct</u> - 700,000 Unlisted Options, exercisable at \$0.08 each, expiring 24 December 2027  - 700,000 Unlisted Options, exercisable at \$0.15 each, expiring 24 December 2027  - 1,400,000 Unlisted Options, exercisable at \$0.20 each, expiring 24 December 2027  <u>Indirect</u> - 1,083,501 Fully paid ordinary shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Unlisted Options as approved by shareholders at the Company's Annual General Meeting held on 28 November 2024, pursuant to Resolution 11.

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**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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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