

## 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>	1414 Degrees Limited
<b>ABN</b>	57 138 803 620

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>	Kevin Moriarty
<b>Date of last notice</b>	22 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	-
<b>Date of change</b>	31 December 2024
<b>No. of securities held prior to change</b>	<p><u>Indirect (Focem Pty Ltd)</u></p> <p>15,937,916 Fully Paid Ordinary Shares</p> <p>3,222,222 Unquoted Options exercisable at \$0.10 expiring 21 August 2025</p> <p><u>Direct</u></p> <p>800,000 Fully Paid Ordinary Shares</p> <p>100,000 Unquoted Options exercisable at \$0.10 expiring 21 August 2025</p> <p>2,600,000 Performance Rights</p>

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<b>Class</b>	Performance Rights
<b>Number acquired</b>	Nil.
<b>Number disposed</b>	800,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A
<b>No. of securities held after change</b>	<u>Indirect (Focem Pty Ltd)</u>  15,937,916 Fully Paid Ordinary Shares  3,222,222 Unquoted Options exercisable at \$0.10 expiring 21 August 2025  <u>Direct</u>  800,000 Fully Paid Ordinary Shares  100,000 Unquoted Options exercisable at \$0.10 expiring 21 August 2025  1,800,000 Performance Rights
<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	Lapse of Performance Rights due to performance hurdles not being met at the vesting date.

+ See chapter 19 for defined terms.

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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> 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 – <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>1414 Degrees Limited</b>
<b>ABN</b>	<b>57 380 803 620</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>	Graham Dooley
<b>Date of last notice</b>	22 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	GJ & JM Dooley Pty Ltd <GJ & JM Dooley Family A/C>  Mr Dooley is a trustee and beneficiary of the Trust.
<b>Date of change</b>	31 December 2024

+ See chapter 19 for defined terms.

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<p><b>No. of securities held prior to change</b></p>	<p><u>Direct</u></p> <p>Nil</p> <p><u>Indirect</u>  BT Portfolio Services Ltd &lt;G&amp;J Dooley Super Fund A/C&gt;</p> <p>507,846 Fully Paid Ordinary Shares</p> <p>85,949 Unquoted Options exercisable at \$0.10 expiring 21 August 2025</p> <p>GJ &amp; JM Dooley Pty Ltd &lt;GJ &amp; JM Dooley Family A/C&gt;</p> <p>2,600,000 Performance Rights</p>
<p><b>Class</b></p>	<p>Performance Rights</p>
<p><b>Number acquired</b></p>	<p>Nil.</p>
<p><b>Number disposed</b></p>	<p>800,000</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>N/A</p>
<p><b>No. of securities held after change</b></p>	<p><u>Direct</u></p> <p>Nil</p> <p><u>Indirect</u>  BT Portfolio Services Ltd &lt;G&amp;J Dooley Super Fund A/C&gt;</p> <p>507,846 Fully Paid Ordinary Shares</p> <p>85,949 Unquoted Options exercisable at \$0.10 expiring 21 August 2025</p> <p>GJ &amp; JM Dooley Pty Ltd &lt;GJ &amp; JM Dooley Family A/C&gt;</p> <p>1,800,000 Performance Rights</p>

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<p><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</p>	<p>Lapse of Performance Rights due to performance hurdles not being met at the vesting date.</p>
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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> 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 – <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>1414 Degrees Limited</b>
<b>ABN</b>	<b>57 380 803 620</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>	Randolph Bowen
<b>Date of last notice</b>	22 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Ranat Investments Pty Ltd <Marananga A/C>  Mr Bowen is a Director and Shareholder of Ranat Investments Pty Ltd
<b>Date of change</b>	31 December 2024
<b>No. of securities held prior to change</b>	<u>Direct</u>  Nil  <u>Indirect</u>  3,500,000 Fully Paid Ordinary Shares  1,000,000 Unquoted Options exercisable at \$0.10 expiring 21 August 2025  2,600,000 Performance Rights

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<b>Class</b>	Performance Rights
<b>Number acquired</b>	Nil
<b>Number disposed</b>	800,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A
<b>No. of securities held after change</b>	<u>Direct</u>  Nil  <u>Indirect</u>  3,500,000 Fully Paid Ordinary Shares  1,000,000 Unquoted Options exercisable at \$0.10 expiring 21 August 2025  1,800,000 Performance Rights
<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	Lapse of Performance Rights due to performance hurdles not being met at the vesting date.

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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> 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 – <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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