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	**CUFE LTD**
ABN	**31 112 731 638**

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	MARK HANCOCK
Date of last notice	4 December 2025

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.	Mark and Julie Hancock <Marlie Family Trust> (of which Mr Hancock is a beneficiary)
Date of change	10 February 2026
No. of securities held prior to change	15,000,000 ordinary fully paid shares 20,000,000 unlisted options ($0.009 each, expiring 27 November 2026) 5,000,000 Performance Rights (Tranche 1) (expiring 31 December 2026) 5,000,000 Performance Rights (Tranche 2) (expiring 31 December 2026) 10,000,000 Performance Rights (Tranche 3) (expiring 31 December 2026)

+ See chapter 19 for defined terms.

For personal use only

For personal use only

Class	(a) Ordinary Shares (b) Performance Rights (Tranche 1) (expiring 31 December 2026)
Number acquired	(a) 5,000,000
Number disposed	(b) 5,000,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Value of shares acquired upon conversion of performance rights is $0.048/share (based on the last closing share price on 9 February 2026) (non-cash).
No. of securities held after change	20,000,000 ordinary fully paid shares 20,000,000 unlisted options ($0.009 each, expiring 27 November 2026) 5,000,000 Performance Rights (Tranche 2) (expiring 31 December 2026) 10,000,000 Performance Rights (Tranche 3) (expiring 31 December 2026)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares acquired upon conversion 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.

Detail of contract	N/A
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	

+ See chapter 19 for defined terms.

Interest disposed	
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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

Released: 10 February 2026

For personal use only

+ See chapter 19 for defined terms.