

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: EVION Group NL
ABN: 66 610 168 191

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	Malcolm Randall
Date of last notice Date of this notice	11/08/2026 21/08/2026

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 & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Renique Holdings Pty Ltd <Randall Super Fund A/C> (Mr Randall is a beneficiary of the Fund)
Date of change	21/08/2026
No. of securities held prior to change	Direct 5,000,000 unlisted options exercisable at \$0.075 each and expiring 4 August 2029 5,000,000 unlisted options exercisable at \$0.10 each and expiring 4 August 2029 Indirect Renique Holdings Pty Ltd <Randall Super Fund A/C> 866,667 fully paid ordinary shares 666,667 Listed options exercisable at \$0.05 each and expiring 7 August 2029

+ See chapter 19 for defined terms.

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Class	1. Unlisted options exercisable at \$0.075 each expiring 4 August 2029 2. Unlisted options exercisable at \$0.10 each expiring 4 August 2029
Number acquired	1. Nil 2. Nil
Number disposed	1. Nil 2. Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. Nil 2. Nil
No. of securities held after change	Indirect Renique Holdings Pty Ltd <Randall Super Fund A/C> 866,667 fully paid ordinary shares 666,667 Listed options exercisable at \$0.05 each and expiring 7 August 2029 5,000,000 unlisted options exercisable at \$0.075 each and expiring 4 August 2029 5,000,000 unlisted options exercisable at \$0.10 each and expiring 4 August 2029
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market transfer of unlisted options from the director's personal holding to Renique Holdings Pty Ltd <Randall Super Fund A/C>. No change in beneficial ownership.

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	

+ See chapter 19 for defined terms.

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	
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?	N/A
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

⁺ See chapter 19 for defined terms.