*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** | **Nuchev Limited** |
| **ABN** | **54 163 225 090** |

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** | Ben Dingle |
| **Date of last notice** | 22 January 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 and Indirect |
| **Nature of indirect interest**<br>**(Including registered holder)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | **402339 Pty Ltd <The Whiti A/C>**<br>402339 Pty Ltd as trustee for the Whiti Trust.<br>Ben Dingle is Sole Director and Shareholder of the trustee. |
| **Date of change** | 16 November 2026 |
| **No. of securities held prior to change** | **Ben McFarlane Dingle**<br>Ordinary Shares 479,102<br>Unquoted Options 0<br>Unquoted Share Rights 354,210<br>**402339 Pty Ltd <The Whiti A/C>**<br>Ordinary Shares 37,853,680 |
| **Class** | Unquoted Share Rights |
| **Number acquired** | 651,848 |
| **Number disposed** | Nil |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | Non-cash consideration: Share Rights issued under the Equity Incentive Plan, in lieu of payment of Directors fees of $61,600.00. |

+ See chapter 19 for defined terms.



For personal use only

| | |
|---|---|
| **No. of securities held after change** | **Ben McFarlane Dingle**<br>Ordinary Shares 479,102<br>Unquoted Options 0<br>Unquoted Share Rights 1,006,058<br>**402339 Pty Ltd <The Whiti A/C>**<br>Ordinary Shares 37,853,680 |
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of Unquoted Share Rights in accordance with the Company's Equity Incentive Plan (**Plan**) as approved at the AGM held 28/11/2024.<br>Details of the Plan lodged on the ASX Market Platform on 30/10/2024. |

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

## 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 |

+ See chapter 19 for defined terms.



For personal use only