

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 | ANSARADA GROUP LIMITED |
| ABN | 19 602 586 407 |

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 | Sam Riley |
| Date of last notice | 10 March 2022 |

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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

| | |
|--|--|
| Direct or indirect interest | Direct |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | N/A |
| Date of change | 12 September 2022 |
| No. of securities held prior to change | <u>Sam Riley</u> 1,477,466 LTI Options 450,000 Outperformance Options 1,241,062 Fully Paid Ordinary Shares 3,723,187 Fully Paid Ordinary Shares escrowed until 10 days after release of FY22 Full Year results |
| Class | Fully Paid Ordinary Shares |
| Number acquired | 3,723,187 Fully Paid Ordinary Shares |

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

| | |
|---|---|
| Number disposed | 3,723,187 Fully Paid Ordinary Shares escrowed until 10 days after release of FY22 Full Year results |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | N/A Fully Paid Ordinary Shares released from Voluntary Escrow |
| No. of securities held after change | <u>Sam Riley</u> 1,477,466 LTI Options 450,000 Outperformance Options 4,964,249 Fully Paid Ordinary Shares |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | 3,723,187 Fully Paid Ordinary Shares released from Voluntary Escrow after release of FY22 Full year results. |

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 (if issued securities) | N/A |
| Date of change | N/A |
| 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 | N/A |
| Interest acquired | N/A |
| Interest disposed | N/A |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | N/A |
| Interest after change | N/A |

Part 3 – +Closed period

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Y
Change of Director's Interest Notice

| | |
|---|-----|
| 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 |

For personal use only

⁺ See chapter 19 for defined terms.