

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	PHOSCO LTD
ABN	82 139 255 771

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	Tarecq Elias Aldaoud
Date of last notice	2 January 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Smongo Pty Ltd <Smongo Super Fund A/C>	1,650,000 Fully paid ordinary shares
Aldaoud Pty Ltd <Aldaoud Family A/C>	11,064,302 Fully paid ordinary shares
Mr Aldaoud is a Director and beneficiary of the above entities	2,000,000 Performance rights 200,000 Converting Notes
Date of change	15 March 2024
No. of securities held prior to change	<u>Indirect</u> 12,714,302 Fully paid ordinary shares 2,000,000 Performance rights

+ See chapter 19 for defined terms.

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Class	Converting Notes
Number acquired	200,000 Converting Notes
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$200,000 (Face Value \$1 per Note)
No. of securities held after change	<u>Indirect</u> 12,714,302 Fully paid ordinary shares 2,000,000 Performance rights 200,000 Converting Notes
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issuance of Converting Notes to Mr Tarecq Aldaoud (or his nominee), as approved by shareholders at the Company's General Meeting held on 7 March 2024, pursuant to Resolution 2.

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

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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

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.