



19 March 2025

Attached is an Appendix 3X (Initial Director's Interest Notice) as prepared in respect of Mr Roland Bartsch who was appointed as a director on 30 November 2024.

Emu NL advises that the attached Appendix 3X should have been lodged in compliance with the t+5 disclosure obligation under Listing Rule 3.19A.2.

Mr Bartsch held no securities in the Company on his appointment and had no relevant contracts to declare.

The Company and its officers are cognisant and aware of the disclosure and notification obligations relating to market disclosures on director related security movements, including Listing Rule 3.19A and 3.19B. These obligations are addressed in the director appointment letters where they agree to provide the relevant information to the Company so that it can meet its disclosure obligations. The Company also has policies to assist it with complying with its continuous and other disclosure obligations - these requirements are detailed in the Company's Securities Trading Policy and Continuous Disclosure Policy. The Company is of the view that the current arrangements are adequate, being enforced and that such an omission is unlikely to reoccur. A draft had been prepared for lodgement on 2 December 2024 but due to an administrative oversight, was not lodged, partly due to the festive season impinging on procedural lodgement commitments. The omission was subsequently identified when preparing an Appendix 3Y for lodgement (being lodged today in compliance with the t+5 disclosure obligation), albeit in this case with a delay that did not enable the company to meet its t+5 disclosure obligation under Listing Rule 3.19A.2.

Authorised for release by Rudolf Tieleman, Company Secretary

Appendix 3X

Initial 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 30/9/2001.

Name of entity:	EMU NL
ABN:	50 127 291 927

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Roland Dieter Bartsch
Date of appointment	30.11.2024

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
N/A

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
N/A	N/A

Part 3 – 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)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.