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	**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	7 January 2025

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> Aldaoud Pty Ltd <Aldaoud Family A/C> Mr Aldaoud is a Director and beneficiary of the above entities	1,650,000 Fully paid ordinary shares 63,556,141 Fully paid ordinary shares 12,173,289 Unlisted options 5,000,000 Performance rights
Date of change	(1) 8 May 2025 (2) 8 May 2025 (3) 9 May 2025

+ See chapter 19 for defined terms.

No. of securities held prior to change	Indirect 13,032,852 Fully paid ordinary shares 5,000,000 Performance rights 450,000 Converting Notes
Class	- Fully paid ordinary shares - Converting Notes - Unlisted Options, exercisable at $0.05 (5 cents) each, expiring 7 May 2027
Number acquired	(1) 12,173,289 fully paid ordinary shares (2) 12,173,289 unlisted options (3) 40,000,000 fully paid ordinary shares
Number disposed	(1) 450,000 Converting Notes
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(1) Deemed issue price of $0.04 (4 cents) per share (2) Nil. (3) Issue price of $0.05 (5 cents) per share
No. of securities held after change	Indirect 65,206,141 Fully paid ordinary shares 12,173,289 Unlisted options, exercisable at $0.05 (5 cents) each, expiring 7 May 2027 5,000,000 Performance rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(1) Conversion of 450,000 Converting Notes at a conversion price of $0.04 per share, plus accrued interest, in accordance with the terms of the Converting Notes. (2) Conversion Options issued to the Converting Note holders on the basis of one free attaching Conversion Option for every one Conversion Share issued upon conversion of the Converting Notes. (3) Sub-underwriting of the Entitlement Offer.

+ See chapter 19 for defined terms.

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

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.

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	**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	Robin Anthony Widdup
Date of last notice	7 January 2025

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. *Lion Manager Pty Ltd* Robin Anthony Widdup has a relevant interest in the registered holder Lion Manager Pty Ltd *WWW Management Pty Ltd <Widdup Family A/C>* Robin Anthony Widdup is a Director and beneficiary of the above entity which is the registered holder of the securities *Mr Robin Anthony Widdup + Mrs Janet Widdup <Widdup Super Fund A/C>* Robin Anthony Widdup is a beneficiary of the above holder which is the registered holder of the securities	25,124,822 Fully paid ordinary shares 2,639,727 Unlisted options, exercisable at $0.05 (5 cents) each, expiring 7 May 2027 737,817 Fully paid ordinary shares 12,799,315 Fully paid ordinary shares 6,599,316 Unlisted options, exercisable at $0.05 (5 cents) each, expiring 7 May 2027

+ See chapter 19 for defined terms.

Date of change	(1) 8 May 2025 (2) 8 May 2025 (3) 9 May 2025
No. of securities held prior to change	Lion Manager Pty Ltd 22,485,095 Fully paid ordinary shares 100,000 Converting notes WWW Management Pty Ltd <Widdup Family A/C> 737,817 Fully paid ordinary shares Mr Robin Anthony Widdup + Mrs Janet Widdup <Widdup Super Fund A/C> 1,199,999 Fully paid ordinary shares 250,000 Converting notes
Class	- Fully paid ordinary shares - Converting Notes - Unlisted Options, exercisable at $0.05 (5 cents) each, expiring 7 May 2027
Number acquired	(1) 9,239,043 fully paid ordinary shares (2) 9,239,043 unlisted options (3) 5,000,000 fully paid ordinary shares
Number disposed	(1) 350,000 Converting Notes
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(1) Deemed issue price of $0.04 (4 cents) per share (2) Nil. (3) Issue price of $0.05 (5 cents) per share

+ See chapter 19 for defined terms.

No. of securities held after change	Lion Manager Pty Ltd 25,124,822 Fully paid ordinary shares 2,639,727 Unlisted options, exercisable at $0.05 (5 cents) each, expiring 7 May 2027 WWW Management Pty Ltd <Widdup Family A/C> 737,817 Fully paid ordinary shares Mr Robin Anthony Widdup + Mrs Janet Widdup <Widdup Super Fund A/C> 12,799,315 Fully paid ordinary shares 6,599,316 Unlisted options, exercisable at $0.05 (5 cents) each, expiring 7 May 2027
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(1) Conversion of 350,000 Converting Notes at a conversion price of $0.04 per share, plus accrued interest, in accordance with the terms of the Converting Notes. (2) Conversion Options issued to the Converting Note holders on the basis of one free attaching Conversion Option for every one Conversion Share issued upon conversion of the Converting Notes. (3) Sub-underwriting of the Entitlement Offer.

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

+ 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	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

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.