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	**CUFE LTD**
ABN	**31 112 731 638**

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	MARK HANCOCK
Date of last notice	12 December 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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mark and Julie Hancock <Marlie Family Trust> (of which Mr Hancock is a beneficiary)
Date of change	(a) 25 November 2025 (b) 26 November 2025 (c) 26 November 2025
No. of securities held prior to change	**Direct** 2,500,000 ordinary fully paid shares **Indirect** 2,500,000 ordinary fully paid shares 15,000,000 unlisted options ($0.019 each, expiring 29 November 2025) 20,000,000 unlisted options ($0.009 each, expiring 27 November 2026)
Class	(a) Ordinary fully paid shares (b) Unlisted options ($0.019 each, expiring 29 November 2025) (c) Ordinary fully paid shares

+ See chapter 19 for defined terms.

Number acquired	(c) 15,000,000
Number disposed	(a) 5,000,000 (b) 15,000,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) $0.04 per Share (b) & (c) $0.019 per Share (exercise of options)
No. of securities held after change	**Direct** - **Indirect** 15,000,000 ordinary fully paid shares 20,000,000 unlisted options ($0.009 each, expiring 27 November 2026)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	This Appendix 3Y covers the following transactions: (a) Sale of 5,000,000 shares via an off-market trade at $0.04 per share for $200,000 to part fund exercise of options and personal tax obligation arising in relation to options exercised; and (b) & (c) Shares received upon exercise of unlisted options at $0.019 each (total of $285,000).

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	
Name of registered holder **(if issued securities)**	
Date of change	
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	
Interest acquired	
Interest disposed	

Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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

Released: 27 November 2025

+ See chapter 19 for defined terms.