

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	AusQuest Limited (ASX:AQD)
ABN	35 091 542 451

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	Gregory Hancock
Date of last notice	6 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	3 June 2025
No. of securities held prior to change	<u>Direct</u> 2,086,415 ordinary fully paid shares. <u>Indirect</u> (a) 2,500,000 ordinary fully paid shares held by Hancock Corporate Investments Pty Ltd, an entity which Mr Hancock has an equitable interest in. (b) 5,000,000 unlisted options (exercise price of \$0.03 per option, expiry date of 30 November 2026).
Class	Performance rights
Number acquired	12,000,000

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Deemed average value of \$0.034 per performance right.
No. of securities held after change	<u>Direct</u> (a) 2,086,415 ordinary fully paid shares. (b) 12,000,000 performance rights (exercise price of \$0.01 per share upon vesting, expiry date of 3 June 2029). <u>Indirect</u> (a) 2,500,000 ordinary fully paid shares held by Hancock Corporate Investments Pty Ltd, an entity which Mr Hancock has an equitable interest in. (b) 5,000,000 unlisted options (exercise price of \$0.03 per option, expiry date of 30 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	Issue of performance rights as approved by Shareholders at the Company's General Meeting held on 8 May 2025.

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

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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

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Introduced 30/09/01 Amended 01/01/11

Name of entity	AusQuest Limited (ASX:AQD)
ABN	35 091 542 451

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	Graeme Drew
Date of last notice	27 May 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	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	3 June 2025
No. of securities held prior to change	<u>Direct</u> (a) 10,000,000 unlisted options (exercise price of \$0.03 per option, expiry date of 30 November 2026). <u>Indirect</u> (a) 29,274,995 ordinary fully paid shares held by OTS Super Pty Ltd <The Drew Family Super A/C>, an entity which Mr Drew has an equitable interest in. (a) 3,864,681 unlisted options (exercise price of \$0.012 per option, expiry date of 11 November 2027).

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Class	Performance Rights
Number acquired	22,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Deemed average value of \$0.034 per performance right.
No. of securities held after change	<u>Direct</u> (a) 10,000,000 unlisted options (exercise price of \$0.03 per option, expiry date of 30 November 2026). (b) 22,000,000 performance rights (exercise price of \$0.01 per share upon vesting, expiry date of 3 June 2029). <u>Indirect</u> (a) 29,274,995 ordinary fully paid shares held by OTS Super Pty Ltd <The Drew Family Super A/C>, an entity which Mr Drew has an equitable interest in. (b) 3,864,681 unlisted options (exercise price of \$0.012 per option, expiry date of 11 November 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	Issue of performance rights as approved by Shareholders at the Company's General Meeting held on 8 May 2025.

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.

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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.