

Appendix 3Z

Final 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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Gavin Alan Rutherford
Date of last notice	2.12.2024
Date of this notice	3.12.2024
Date that director ceased to be director	29.11.2024

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
Fully paid ordinary shares - 41,866
Partly-paid ordinary shares (each paid as to \$0.90, unpaid as to \$0.90) – 19,030

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

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.

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

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Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
GAR Rutherford & ML Rutherford <The Gavelle Super Fund A/c> GAR Rutherford & ML Rutherford <The Gavelle Family A/c> ML Rutherford	Indirect: Fully paid ordinary shares – 1,308,083 Partly paid ordinary shares (each paid as to \$0.90, unpaid as to \$0.90) – 43,781 Partly paid ordinary shares (each paid as to \$0.003, unpaid as to \$1.20) – 166,667

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.