

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	ALFABS AUSTRALIA LIMITED
ABN	52 674 455 442

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	Matthew Torrance
Date of last notice	25 February 2026

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	5 March 2026
No. of securities held prior to change	4,267,000 ordinary shares 3,500,000 options exercisable at \$0.30 expiring 24 May 2028 600,000 options exercisable at \$0.60 expiring 25 February 2030 120,000 performance rights
Class	Ordinary shares
Number acquired	50,000
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$18,750.00
No. of securities held after change	4,317,000 ordinary shares 3,500,000 options exercisable at \$0.30 expiring 24 May 2028 600,000 options exercisable at \$0.60 expiring 25 February 2030 120,000 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	On-market trade

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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable

+ See chapter 19 for defined terms.

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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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Name of entity	ALFABS AUSTRALIA LIMITED
ABN	52 674 455 442

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	Aimee Travis
Date of last notice	25 February 2026

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 & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Travis Law Pty Ltd (Director) Vardon Investments Pty Ltd (Director)
Date of change	4 to 6 March 2026
No. of securities held prior to change	Travis Law Pty Ltd (Director) – 2,000,000 options exercisable at \$0.30 expiring 20 May 2028 Vardon Investments Pty Ltd (Director) – 1,334,000 ordinary shares Aimee Travis – 500,000 options exercisable at \$0.60 expiring 25 February 2030
Class	Ordinary shares
Number acquired	150,000
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$50,124.23
No. of securities held after change	Travis Law Pty Ltd (Director) – 2,000,000 options exercisable at \$0.30 expiring 20 May 2028 Vardon Investments Pty Ltd (Director) – 1,334,000 ordinary shares Aimee Travis – 500,000 options exercisable at \$0.60 expiring 25 February 2030 Travis Super Fund Pty Ltd ATF Travis Family Super Fund – 150,000 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

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	Travis Law Pty Ltd provides legal services to Alfabs Australia Limited and its subsidiaries.
Nature of interest	Aimee is a Director of Travis Law Pty Ltd.
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable

+ See chapter 19 for defined terms.

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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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