ASX RELEASE | De.mem Limited (ASX:DEM)

DE.MEM – CORRECTED APPENDIX 3Y

19 January 2026: Australian headquartered, international water technology company De.mem Ltd (ASX:DEM) ("De.mem" or "the Company") advises that the Appendix 3Y for Andreas Hendrik De Wit lodged 6 November 2025 incorrectly listed the shares acquired by Mr De Wit from 31 October to 4 November 2025 as directly held. These shares are in fact indirectly held and registered with BNP Paribas Nominees Pty Ltd. The Appendix 3Y included as an addendum to this announcement now includes the correct details of Mr De Wit's security holdings.

This release was authorised by the Company's CEO, Andreas Kroell, on behalf of the Board.

-Ends-

For further information, please contact:

De.mem Limited	**BLETCHLEY Park Capital**
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De.mem Limited (ASX:DEM) is a decentralised water and wastewater treatment business that designs, builds, owns and operates turnkey water and wastewater treatment systems for some of the world's largest companies in the mining, electronics, chemical, oil & gas, and food & beverage industries. Its systems also provide municipalities, residential developments and hotels/resorts across the Asia Pacific with a reliable supply of clean drinking water.

De.mem's technology to treat water and wastewater is among the most advanced globally. The Company is headquartered in Australia and has international locations in Singapore and Germany. It is commercialising an array of innovative proprietary membrane technologies.

To learn more, please visit: www.demembranes.com

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: De.mem Limited	
ABN:	12 614 756 642

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	Andreas Hendrik De Wit
Date of last notice	6 November 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.	Registered holder: BNP Paribas Nominees Pty Ltd (Mr De Wit has a relevant interest in the shares as he is the beneficial owner of the shares and has the power to exercise the attaching right to vote and the power to dispose of those shares).
Date of change	6 November 2025
No. of securities held prior to change	<u>Direct</u> 500,000 unlisted Options, exercisable at $0.179, expiring on 5 April 2026. 660,000 Fully Paid Ordinary Shares <u>Indirect</u> 21,777,942 Fully Paid Ordinary Shares
Class	Fully Paid Ordinary Shares
Number acquired	Nil
Number disposed	Nil

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Not Applicable
No. of securities held after change	<u>Direct</u> 500,000 unlisted Options, exercisable at \$0.179, expiring on 5 April 2026. <u>Indirect</u> 22,437,942 Fully Paid 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	Correct Appendix 3Y lodged 6 November 2025, Fully Paid Ordinary Shares acquired per that notice are indirectly held, not directly held.

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.