



11 February 2026

ASX Compliance
ASX Ltd, Exchange Centre
Level 6, 20 Bridge Street
SYDNEY NSW 2000

Dear Elvis,

Thank you for your query regarding the recently lodged Appendix 3Y. Apologies for the missing information, to confirm the transaction to acquire shares occurred as an off-market transfer. Please find attached the amended Appendix 3Y.

Yours faithfully

A handwritten signature in black ink, appearing to be 'SB' followed by a long, sweeping horizontal stroke.

Scott Barrett

Company Secretary

ECP EMERGING GROWTH LIMITED

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 becomes ASX's property and may be made public.

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

Name of entity	ECP Emerging Growth Limited
ABN	30 167 689 821

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	Scott Barrett
Date of last notice	15 December 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	(1) Indirect (2) Direct
Nature of indirect interest (including registered holder)	(1) Director (2) N/A
Date of change	(1.1) 09 February 2026 (1.2) N/A (2) N/A
No. of securities held prior to change	(1.1) 32,450 - FULLY PAID ORDINARY SHARES (1.2) 34,966 - CONVERTIBLE NOTES MATURING 11/04/27 (2) 4,120 - FULLY PAID ORDINARY SHARES
Class	(1.1) FULLY PAID ORDINARY SHARES (1.2) CONVERTIBLE NOTES MATURING 11/04/27 (2) FULLY PAID ORDINARY SHARES
Number acquired	(1.1) 3,000 - FULLY PAID ORDINARY SHARES (1.2) NIL (2) NIL
Number disposed	(1.1) NIL (1.2) NIL (2) NIL

⁺ See [chapter 19](#) for defined terms.

Value/Consideration	(1.1) \$2,955.00 - FULLY PAID ORDINARY SHARES (1.2) N/A (2) N/A
No. of securities held after change	(1.1) 35,450 - FULLY PAID ORDINARY SHARES (1.2) 34,966 - CONVERTIBLE NOTES MATURING 11/04/27 (2) 4,120 - FULLY PAID ORDINARY SHARES
Nature of change	(1.1) Off-market transfer (1.2) N/A (2) N/A

Part 2 - Change of director's relevant 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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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.