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	**Ion Video Limited**
ABN	84 149 796 332

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	**Anthony Baker**
Date of last notice	21 May 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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	The registered holders are OXBO HOLDINGS 2 PTY LTD <JB FAMILY 2 A/C> and OXBO HOLDINGS SUPERANNUATION PTY LTD <JB FAM INVESTMENTS S/F>; Anthony Baker is a potential beneficiary under the JB FAMILY 2 A/C trust and the JB FAM INVESTMENTS S/F trust.
Date of change	3 August 2026

No. of securities held prior to change	**ANTHONY BAKER** • **208,022** fully paid ordinary shares **OXBO HOLDINGS SUPERANNUATION PTY LTD <JB FAM INVESTMENTS S/F>** • **1,463,068** fully paid ordinary shares • **133,333** unlisted options exercisable @ $0.40 expiring 31/07/2026 **OXBO HOLDINGS 2 PTY LTD <JB FAMILY 2 A/C>** • **15,324,632** fully paid ordinary shares • **100,000** unlisted options exercisable @ $0.40 expiring 31/07/2026 • **437,000** employee options exercisable @ $0.20 expiring 30/06/2027 • **2,000,000** unlisted options exercisable @ $0.10 expiring 30/11/2029 • **1,000,000** options exercisable @ $0.20 expiring 31/12/2029
Class	Ordinary shares
Number acquired	233,333 ordinary shares, being 133,333 issued to OXBO HOLDINGS SUPERANNUATION PTY LTD <JB FAM INVESTMENTS S/F> and 100,000 issued to OXBO HOLDINGS 2 PTY LTD <JB FAMILY 2 A/C>.
Number disposed	233,333 unlisted options exercisable @ $0.40 expiring 31/07/2026, on exercise
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$93,333.20 cash, being 233,333 options exercised at $0.40 per option ($53,333.20 paid by OXBO HOLDINGS SUPERANNUATION PTY LTD <JB FAM INVESTMENTS S/F> and $40,000.00 paid by OXBO HOLDINGS 2 PTY LTD <JB FAMILY 2 A/C>).

No. of securities held after change	**ANTHONY BAKER** • **208,022** fully paid ordinary shares **OXBO HOLDINGS SUPERANNUATION PTY LTD <JB FAM INVESTMENTS S/F>** • **1,596,401** fully paid ordinary shares **OXBO HOLDINGS 2 PTY LTD <JB FAMILY 2 A/C>** • **15,424,632** fully paid ordinary shares • **437,000** employee options exercisable @ $0.20 expiring 30/06/2027 • **2,000,000** unlisted options exercisable @ $0.10 expiring 30/11/2029 • **1,000,000** options exercisable @ $0.20 expiring 31/12/2029
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of 233,333 unlisted options exercisable at $0.40 each and expiring 31 July 2026, and the consequent issue of 233,333 fully paid ordinary shares. The options were exercised on 28 July 2026, and the resulting shares were issued on 3 August 2026.

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

+ See chapter 19 for defined terms.

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?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	27 July 2026

+ See chapter 19 for defined terms.