

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	INVION LIMITED
ABN	76 094 730 417

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	Alistair Bennallack
Date of last notice	11 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.	Devils Magic Pty Ltd <A & J Retirement Fund A/C>, of which Mr Bennallack is a Director
Date of change	12 June 2026
No. of securities held prior to change	<u>Direct</u> 235,147 Ordinary shares 181,064 Listed Share Options <u>Indirect</u> 12,963 Ordinary Shares
Class	Unlisted Options
Number acquired	<u>Direct</u> 1,352,497 Unlisted Options, nil exercise price per option, expiring 11/06/2029 317,732 Unlisted Options, exercisable at \$0.0860 per option, expiring 11/06/2029
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	Nil
No. of securities held after change	<u>Direct</u> 235,147 Ordinary shares 181,064 Listed Share Options 1,352,497 Unlisted Options, nil exercise price per option, expiring 11/06/2029 317,732 Unlisted Options, exercisable at \$0.0860 per option, expiring 11/06/2029 <u>Indirect</u> 12,963 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	Issue of incentive options and options in lieu of Director Fees as approved at the Company's AGM held 29 May 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
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A

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Interest after change	N/A
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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

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Name of entity	INVION LIMITED
ABN	76 094 730 417

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	Alan Yamashita
Date of last notice	24 July 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.	N/A
Date of change	12 June 2026
No. of securities held prior to change	150,053 Ordinary shares 115,541 Listed Share Options.
Class	Unlisted Options
Number acquired	1,352,497 Unlisted Options, nil exercise price per option, expiring 11/06/2029 317,732 Unlisted Options, exercisable at \$0.0860 per option, expiring 11/06/2029
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	150,053 Ordinary shares 115,541 Listed Share Options

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	1,352,497 Unlisted Options, nil exercise price per option, expiring 11/06/2029 317,732 Unlisted Options, exercisable at \$0.0860 per option, expiring 11/06/2029
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of incentive options and options in lieu of Director Fees as approved at the Company's AGM held 29 May 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
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

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

Name of entity	INVION LIMITED
ABN	76 094 730 417

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	Chiat Thian Chew
Date of last notice	20 April 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.	(1) Indirect holding - Polar Ventures Limited of which Thian Chew is director and beneficiary. (2) Indirect Holding - RMWC Pty Ltd <RMWC Family A/C>, an associate of Thian Chew (3) Indirect Holding - Mr Honsue Cho, an associate of Thian Chew (4) Indirect Holding - RMW Cho Group Ltd (HK Co), an associate of Thian Chew
Date of change	12 and 16 June 2026
No. of securities held prior to change	<u>Direct</u> 246,706 Ordinary Shares 220,138 Unlisted Share Options <u>Indirect</u> (1) 5,468,578 Ordinary Shares (1) 14,210,806 Listed Share Options (2) 3,142,372 Ordinary Shares (3) 2,346,265 Ordinary shares

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Class	<u>Direct</u> Unlisted Share Options <u>Indirect</u> (1) Convertible Notes (4) Ordinary Shares
Number acquired	<u>Direct</u> 2,223,649 Unlisted Share Options, nil exercise price per option, expiring 11/06/2029 2,541,860 Unlisted Share Options, exercisable at \$0.0860 per option, expiring 11/06/2029 <u>Indirect</u> (1) 244,000 Convertible Notes (4) 12,235,322 Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<u>Direct</u> Unlisted Share Options – Nil <u>Indirect</u> (1) Convertible Notes – \$1.00 per Note (4) Ordinary Shares – Nil
No. of securities held after change	<u>Direct</u> 246,706 Ordinary Shares 220,138 Unlisted Share Options 2,223,649 Unlisted Share Options, nil exercise price per option, expiring 11/06/2029 2,541,860 Unlisted Share Options, exercisable at \$0.0860 per option, expiring 11/06/2029 <u>Indirect</u> (1) 5,468,578 Ordinary Shares (1) 14,210,806 Listed Share Options (1) 244,000 Convertible Notes (2) 3,142,372 Ordinary shares (3) 2,346,265 Ordinary Shares (4) 12,235,322 Ordinary Shares

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Direct Issue of incentive options and options in lieu of Director Fees as approved at the Company's AGM held 29 May 2026. Indirect (1) Issue of convertible notes as approved at the Company's AGM held 29 May 2026. (4) Issue of consideration shares to an associate of Thian Chew in respect of the Proposed Transaction as approved at the Company's AGM held 29 May 2026.
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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

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If prior written clearance was provided, on what date was this provided?	N/A
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