

# 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

|                       |                              |
|-----------------------|------------------------------|
| <b>Name of entity</b> | <b>MPR Australia Limited</b> |
| <b>ABN</b>            | <b>73 009 485 625</b>        |

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.

|                            |                  |
|----------------------------|------------------|
| <b>Name of Director</b>    | Peter Harry Wise |
| <b>Date of last notice</b> | 21 December 2023 |

### 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.

|                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                        |
|------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                   | Indirect                                                                                                                                                                                                                                                                                                                                                                                                               |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | <ol style="list-style-type: none"><li>1. Tag Private Pty Limited - Relevant interest within the meaning of section 9 of the Corporations Act 2001.</li><li>2. Tag Private Nominees Pty Limited as trustee for the Anthony Australia Superannuation Fund - Relevant interest within the meaning of section 9 of the Corporations Act 2001.</li></ol>                                                                    |
| <b>Date of change</b>                                                                                                                                | 1 August 2026                                                                                                                                                                                                                                                                                                                                                                                                          |
| <b>No. of securities held prior to change</b>                                                                                                        | <ol style="list-style-type: none"><li>1. Tag Private Pty Limited<ol style="list-style-type: none"><li>(a) 84,064,101 ordinary shares</li><li>(b) 3,333,333 listed options</li></ol></li><li>2. Tag Private Nominees Pty Limited as trustee for the Anthony Australia Superannuation Fund<ol style="list-style-type: none"><li>(a) 10,833,333 ordinary shares</li><li>(b) 12,280,696 listed options</li></ol></li></ol> |
| <b>Class</b>                                                                                                                                         | (b) Listed options                                                                                                                                                                                                                                                                                                                                                                                                     |
| <b>Number acquired</b>                                                                                                                               | Nil                                                                                                                                                                                                                                                                                                                                                                                                                    |

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

|                                                                                                                                                                             |                                                                                                                                                                                                                                                          |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Number disposed</b>                                                                                                                                                      | 15,614,029                                                                                                                                                                                                                                               |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | N/A                                                                                                                                                                                                                                                      |
| <b>No. of securities held after change</b>                                                                                                                                  | <ol style="list-style-type: none"> <li>1. Tag Private Pty Limited<br/>(a) 84,064,101 ordinary shares</li> <li>2. Tag Private Nominees Pty Limited as trustee for the Anthony Australia Superannuation Fund<br/>(a) 10,833,333 ordinary shares</li> </ol> |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Expiry of listed options                                                                                                                                                                                                                                 |

### 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.

|                                                                                                                                                                              |     |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Detail of contract</b>                                                                                                                                                    | Nil |
| <b>Nature of interest</b>                                                                                                                                                    | Nil |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                      | Nil |
| <b>Date of change</b>                                                                                                                                                        | Nil |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | Nil |
| <b>Interest acquired</b>                                                                                                                                                     | Nil |
| <b>Interest disposed</b>                                                                                                                                                     | Nil |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 | Nil |
| <b>Interest after change</b>                                                                                                                                                 | Nil |

### Part 3 – <sup>+</sup>Closed period

|                                                                                                                                                               |                |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No             |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                                          | Not applicable |

<sup>+</sup> See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

|                                                                                 |                |
|---------------------------------------------------------------------------------|----------------|
| <b>If prior written clearance was provided, on what date was this provided?</b> | Not applicable |
|---------------------------------------------------------------------------------|----------------|

---

+ See chapter 19 for defined terms.