

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	SHAPE AUSTRALIA CORPORATION LIMITED
ABN	654 729 352

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	Peter Marix-Evans
Date of last notice	3 October 2024

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.	Jodie Marix-Evans (Spouse of Peter MarixEvans) Coopharr Pty Ltd <Alfrescojo A/C>
Date of change	22 August 2025
No. of securities held prior to change	<u>Direct</u> i. 316,487 Fully Paid Ordinary Shares ii. 748,418 Performance Rights issued under SELTI <u>Indirect</u> i. 1,069,539 Fully Paid Ordinary Shares held by Jodie Marix-Evans ii. 72,940 Fully Paid Ordinary Shares held by Coopharr Pty Ltd <Alfrescojo A/C>
Class	a) Fully Paid Ordinary Shares b) Performance Rights
Number acquired	a) 228,925 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

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Number disposed	b) 228,925 Performance Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<u>Direct</u> i. 545,412 Fully Paid Ordinary Shares ii. 519,493 Performance Rights issued under SELTI <u>Indirect</u> i. 1,069,539 Fully Paid Ordinary Shares held by Jodie Marix-Evans ii. 72,940 Fully Paid Ordinary Shares held by Cooparr Pty Ltd <Alfrescojo A/C
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of performance rights and vesting performance rights exercised under the Senior Executive Long Term Incentive Rights Plan (SELT)

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

+ See chapter 19 for defined terms.

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.