

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: Touch Ventures Limited
ABN: 96 612 559 958

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	Michael Jefferies
Date of last notice	5 November 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1. Michael & Julie Jefferies ATF Jefferies Super Fund (Jefferies Super Fund) <i>Nature of indirect interest: Michael Jefferies acts as a trustee for the Jefferies Super Fund and is also a beneficiary of the Jefferies Super Fund.</i> 2. Goen Pty Ltd <i>Nature of indirect interest: Michael Jefferies is a practical controller of Goen Pty Ltd.</i>
Date of change	19 August 2026
No. of securities held prior to change	47,482,880 fully paid ordinary shares (Shares), comprising: 1. 43,433,138 Shares held by Jefferies Super Fund 2. 4,049,742 Shares held by Goen Pty Ltd
Class	Shares
Number acquired	3,250,000 Shares acquired by Jefferies Super Fund
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	\$0.06 per Share (aggregate consideration \$195,000)
No. of securities held after change	50,732,880 Shares, comprising: 1. 46,683,138 Shares held by Jefferies Super Fund 2. 4,049,742 Shares held by Goen Pty Ltd
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

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

⁺ See chapter 19 for defined terms.