

# 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>	CPT Global Limited
<b>ABN</b>	16 083 090 895

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>	Luke Tuddenham
<b>Date of last notice</b>	22 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Not applicable
<b>Date of change</b>	13 December 2024

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<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"> <li>1. Tuddcorp Pty Ltd – 1,216,263 ordinary shares</li> <li>2. Victoria Tuddenham – 53,356 ordinary shares</li> <li>3. Luke Tuddenham – 3,000,000 Performance Rights</li> </ol>
<b>Class</b>	Performance Rights
<b>Number acquired</b>	1,444,509 Performance Rights
<b>Number disposed</b>	1,000,000 Performance Rights (Lapsed)
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil consideration
<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>1. Tuddcorp Pty Ltd – 1,216,263 ordinary shares</li> <li>2. Victoria Tuddenham – 53,356 ordinary shares</li> <li>3. Luke Tuddenham – 3,444,509 Performance Rights</li> </ol>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<p>Grant of 1,444,509 performance rights by the Company under the Company's Rights Plan as approved by shareholders at the 2024 Annual General Meeting.</p> <p>Lapse of 1,000,000 performance rights granted by the Company at the 2021 Annual General Meeting, as required performance conditions were not met</p>

**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>	N/A
<b>Nature of interest</b>	N/A

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

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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