

ASX Announcement 23 December 2024

Appendix 3Y – Jonathan Rubinzstein

Sydney, 23 December 2024 – Atturra Limited (ASX: ATA) advises of the late lodgment of the attached Appendix 3Y for the acquisition of 28,571 fully paid ordinary shares (**Shares**) by Yazarskia Pty Ltd, an entity associated with Mr Jonathan Rubinzstein.

In relation to the late lodgment of the attached Appendix 3Y, Atturra advises as follows:

- a) The change that occurred related to the issue of 28,571 Shares under the Share Purchase Plan announced on 13 November 2024.
- b) The Appendix 3Y was lodged late due to an administrative oversight. As soon as the oversight was identified, the Attached 3Y was prepared for lodgment with the ASX. The Company considers the late lodgment of this Appendix 3Y to be an isolated incident.
- c) The Company and its Directors are aware of their obligations under Listing Rules 3.19A and 3.19B to provide the necessary information to meet its disclosure requirements.
- d) The Company is committed to maintaining a high standard of corporate governance practices. Atturra is confident that its current processes and arrangements are adequate and ensure compliance with the ASX Listing Rules, and in particular, Listing Rules 3.19A and 3.19B.

- ENDS -

This announcement has been authorised for release by the CEO of Atturra Limited.

About Atturra:

Atturra is an ASX-listed technology business providing a range of enterprise advisory, consulting, IT services and solutions with a focus on local government, utilities, education, defence, federal government, financial services and manufacturing industries. Atturra has partnerships with leading global providers including Boomi, Cisco, HP, HPE, Infor, Microsoft, Nuix, OpenText, QAD, Smartsheet, Snowflake, and Software AG, and its clients are some of the largest public and private sector organisations in Australia. For more information visit: www.atturra.com.

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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	Atturra Limited
ABN	34 654 662 638

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	Jonathan Yitzchak Rubinsztein
Date of last notice	7 December 2022

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 (l) 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.	Yazarskia Pty Ltd ACN 169 828 764 (as trustee of the Yazarskia Trust). Mr Rubinsztein is a Director, Secretary and 50% shareholder of Yazarskia Pty Ltd
Date of change	11 December 2024
No. of securities held prior to change	Yazarskia Pty Ltd 6,075,055 Fully Paid Ordinary Shares
Class	Fully Paid Ordinary Shares
Number acquired	28,571
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1.05 per share
No. of securities held after change	Yazarskia Pty Ltd 6,103,626 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

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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	Participation in the Share Purchase Plan announced on 13 November 2024
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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?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	12 November 2024

⁺ See chapter 19 for defined terms.