

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	Synertec Corporation Limited
ARBN	161 803 032

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	Johannes Risseeuw
Date of last notice	16 December 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Risjef Pty Ltd ATF J & C Risseeuw Superannuation Fund Johannes Risseeuw has the power to exercise, or control the exercise of, a right to vote attached to the securities and to dispose of, or control the exercise of a power to dispose of, the securities of the above entity Chocolate Pearl Pty Ltd ACN 117 479 115 in its capacity as trustee for the Cinjan Trust Johannes Risseeuw has the power to exercise, or control the exercise of, a right to vote attached to the securities and to dispose of, or control the exercise of a power to dispose of, the securities of the above entity
Date of change	24 December 2024

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<u>Risjef Pty Ltd ATF J & C Risseeuw Superannuation Fund</u> - 3,519,700 Fully paid ordinary shares
Class	(1) Unlisted Options, exercisable at \$0.08 each, expiring 24 December 2027 (2) Unlisted Options, exercisable at \$0.15 each, expiring 24 December 2027 (3) Unlisted Options, exercisable at \$0.20 each, expiring 24 December 2027
Number acquired	(1) 1,000,000 Unlisted Options, exercisable at \$0.08 each, expiring 24 December 2027 (2) 1,000,000 Unlisted Options, exercisable at \$0.15 each, expiring 24 December 2027 (3) 2,000,000 Unlisted Options, exercisable at \$0.20 each, expiring 24 December 2027
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(1) Nil (2) Nil (3) Nil
No. of securities held after change	<u>Risjef Pty Ltd ATF J & C Risseeuw Superannuation Fund</u> - 3,519,700 Fully paid ordinary shares <u>Chocolate Pearl Pty Ltd ACN 117 479 115 in its capacity as trustee for the Cinjan Trust</u> - 1,000,000 Unlisted Options, exercisable at \$0.08 each, expiring 24 December 2027 - 1,000,000 Unlisted Options, exercisable at \$0.15 each, expiring 24 December 2027 - 2,000,000 Unlisted Options, exercisable at \$0.20 each, expiring 24 December 2027
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Unlisted Options as approved by shareholders at the Company's Annual General Meeting held on 28 November 2024, pursuant to Resolution 9.

+ See chapter 19 for defined terms.

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.

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Name of entity	Synertec Corporation Limited
ARBN	161 803 032

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 Carroll
Date of last notice	13 October 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.

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Shares held indirectly via Kensington Trust Singapore Ltd <MSC Retirement A/C> and Kensington Trust Singapore Ltd <Pinnacle MCGA Retirement A/C>. Michael Carroll has the power to exercise, or control the exercise of, a right to vote attached to the securities and to dispose of, or control the exercise of a power to dispose of, the securities of the above holders.
Date of change	24 December 2024
No. of securities held prior to change	<u>Indirect</u> 42,398,496 Fully paid ordinary shares
Class	Performance Rights, subject to various vesting conditions, expiring 24 December 2027
Number acquired	15,050,786 Performance Rights
Number disposed	-

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<u>Direct</u> 15,050,786 Performance Rights <u>Indirect</u> 42,398,496 Fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Performance Rights as approved by shareholders at the Company's Annual General Meeting held on 28 November 2024, pursuant to Resolution 7.

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

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Name of entity	Synertec Corporation Limited
ARBN	161 803 032

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	Ian Campbell
Date of last notice	7 November 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 & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Income Preservation Fund Pty Ltd <Income Preservation Fd A/C> Shares held indirectly as a shareholder and director of the above registered holder
Date of change	24 December 2024
No. of securities held prior to change	<u>Indirect</u> - 289,000 Fully paid ordinary shares
Class	(1) Unlisted Options, exercisable at \$0.08 each, expiring 24 December 2027 (2) Unlisted Options, exercisable at \$0.15 each, expiring 24 December 2027 (3) Unlisted Options, exercisable at \$0.20 each, expiring 24 December 2027

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Number acquired	(1) 700,000 Unlisted Options, exercisable at \$0.08 each, expiring 24 December 2027 (2) 700,000 Unlisted Options, exercisable at \$0.15 each, expiring 24 December 2027 (3) 1,400,000 Unlisted Options, exercisable at \$0.20 each, expiring 24 December 2027
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(1) Nil (2) Nil (3) Nil
No. of securities held after change	<u>Direct</u> - 700,000 Unlisted Options, exercisable at \$0.08 each, expiring 24 December 2027 - 700,000 Unlisted Options, exercisable at \$0.15 each, expiring 24 December 2027 - 1,400,000 Unlisted Options, exercisable at \$0.20 each, expiring 24 December 2027 <u>Indirect</u> - 289,000 Fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Unlisted Options as approved by shareholders at the Company's Annual General Meeting held on 28 November 2024, pursuant to Resolution 10.

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

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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

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Synertec Corporation Limited
ARBN	161 803 032

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 Lamell
Date of last notice	6 September 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.

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	HSBC Custody Nominees (Australia) Limited , which holds shares on behalf of: Lamell Campton Super Pty Ltd ATF The Lamell Campton Family Superannuation Fund Mr Lamell is a Director and beneficiary of the above superannuation fund.
Date of change	24 December 2024
No. of securities held prior to change	<u>Indirect</u> - 1,083,501 Fully paid ordinary shares

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Class	(1) Unlisted Options, exercisable at \$0.08 each, expiring 24 December 2027 (2) Unlisted Options, exercisable at \$0.15 each, expiring 24 December 2027 (3) Unlisted Options, exercisable at \$0.20 each, expiring 24 December 2027
Number acquired	(1) 700,000 Unlisted Options, exercisable at \$0.08 each, expiring 24 December 2027 (2) 700,000 Unlisted Options, exercisable at \$0.15 each, expiring 24 December 2027 (3) 1,400,000 Unlisted Options, exercisable at \$0.20 each, expiring 24 December 2027
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(1) Nil (2) Nil (3) Nil
No. of securities held after change	<u>Direct</u> - 700,000 Unlisted Options, exercisable at \$0.08 each, expiring 24 December 2027 - 700,000 Unlisted Options, exercisable at \$0.15 each, expiring 24 December 2027 - 1,400,000 Unlisted Options, exercisable at \$0.20 each, expiring 24 December 2027 <u>Indirect</u> - 1,083,501 Fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Unlisted Options as approved by shareholders at the Company's Annual General Meeting held on 28 November 2024, pursuant to Resolution 11.

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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?	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

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