

## 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>	<b>Zoom2u Technologies Limited</b>
<b>ABN</b>	<b>23 636 364 246</b>

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>	Michael Gayst
<b>Date of last notice</b>	20 March 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.

<b>Direct or indirect interest</b>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Gayst Super Pty Ltd <Gayst Super Fund A/C> Michael David Gayst <Henry Gayst A/C> M&M Gayst Consulting Pty Ltd each controlled by Mr Gayst
<b>Date of change</b>	1 May 2025
<b>No. of securities held prior to change</b>	<b>Fully Paid Ordinary</b> 16,500 Michael David Gayst <Henry Gayst A/C> 1,497,119 Gayst Super Pty Ltd <Gayst Super Fund A/C>  <b>ESOP Options</b> 3,704,217 Michael Gayst 3,000,000 Gayst Super Pty Ltd <Gayst Super Fund A/C>
<b>Class</b>	Fully Paid Ordinary Shares and Options
<b>Number acquired</b>	285,714 Ordinary Shares and 142,857 Options
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Value/ Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$20,000.
<b>No. of securities held after change</b>	<b>Fully Paid Ordinary</b> 16,500 Michael David Gayst <Henry Gayst A/C> 1,782,833 Gayst Super Pty Ltd <Gayst Super Fund A/C>  <b>ESOP Options</b> 3,704,217 Michael Gayst 3,000,000 Gayst Super Pty Ltd <Gayst Super Fund A/C>  <b>Options</b> 142, 857 Gayst Super Pty Ltd <Gayst Super Fund A/C>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Investment in Placement announced 11 March 2025, subject to shareholder approval at an Extraordinary General Meeting held on 1 May 2025

**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
<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

+ See chapter 19 for defined terms.

For personal use only

<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>	Yes
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Yes – Clearance granted by the Board as part of Placement approval
<b>If prior written clearance was provided, on what date was this provided?</b>	10 March 2025

---

+ See chapter 19 for defined terms.

For personal use only