

# 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>Articore Group Limited</b>
<b>ABN</b>	<b>11 119 200 592</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>	Robin Mendelson
<b>Date of last notice</b>	10 April 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	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	SOLIUM NOMINEES (AUSTRALIA) PTY LTD <ALLOCATED A/C>  The above party holds shares in the Company on behalf of employees and Directors, including Robin Mendelson, which are allocated on vesting or conversion of convertible securities.
<b>Date of change</b>	1 May 2025
<b>No. of securities held prior change</b>	Direct: <ul style="list-style-type: none"> <li>• 228,032 Restricted Stock Units</li> </ul> Indirect: <ul style="list-style-type: none"> <li>• 162,880 fully paid ordinary shares</li> </ul>
<b>Number acquired</b>	Indirect: <ul style="list-style-type: none"> <li>• 32,576 fully paid ordinary shares</li> </ul>
<b>Number disposed</b>	Direct: <ul style="list-style-type: none"> <li>• 32,576 Restricted Stock Units</li> </ul>
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Shares are acquired on vesting of Restricted Stock Units issued in lieu of USD\$96,000 in annual director fees otherwise payable in cash.

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	Direct: <ul style="list-style-type: none"> <li>• 195,456 Restricted Stock Units</li> </ul> Indirect: <ul style="list-style-type: none"> <li>• 195,456, fully paid ordinary shares</li> </ul>
<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	Allocation of shares by the Employee Share Trustee on vesting of Restricted Stock Units issued in lieu of cash fees payable for 12 months, pursuant to shareholder approval obtained at the 2024 Annual General Meeting.

### 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
<b>Interest after change</b>	N/A

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	NO
<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

<sup>+</sup> See chapter 19 for defined terms.

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