

6 May 2025

Appendix 3X as of 19 September 2022

Engenco Ltd (**Engenco** or **Company**) refers to its 19 September 2022 announcement in respect of the appointment of Ms Kelly Elphinstone to the Board of Directors.

As a result of an administrative error, Engenco did not release an Appendix 3X (Initial Director's Interest Notice) in respect of Ms. Elphinstone (who held a nil interest in shares in the Company at the time).

An Appendix 3X in respect of Ms. Elphinstone as at the date of appointment is now appended to this document.

Engenco confirms that it has appropriate systems in place to ensure compliance with Listing Rule 3.19A.

Sincerely,



Meredith Rhimes
Company Secretary

CORPORATE HEADQUARTERS

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ENGENCO LIMITED

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Appendix 3X

Initial 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 30/9/2001.

Name of entity	Engenco Ltd
ABN	99 120 432 144

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Kelly Maria Elphinstone
Date of appointment	19 September 2022

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil.

+ See chapter 19 for defined terms.

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Appendix 3X
Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	Not applicable

Part 3 – 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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
No. and class of securities to which interest relates	Not applicable

+ See chapter 19 for defined terms.

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