

## 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>	Orcoda Limited
<b>ABN</b>	86 009 065 650

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>	Geoff Jamieson
<b>Date of last notice</b>	13 May 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>	Indirect
<p><b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<ol style="list-style-type: none"> <li>1. Ravenslea Nominees Pty Ltd &lt;Tamlin Superannuation Fund FD AC&gt; Mr Jamieson is a beneficiary of the superfund.</li> <li>2. Ravenslea Nominees Pty Ltd Mr Jamieson is a director and shareholder of the company</li> <li>3. Geoffrey Jamieson &amp; Mrs Hilda Jamieson ATF Tamlin Superannuation Fund AC Mr Jamieson is the trustee and a beneficiary of the trust.</li> <li>4. Tamlin Holdings Pty Ltd &lt;GSJ TRUST A/C&gt; Mr Jamieson is the trustee and a beneficiary of the trust</li> <li>5. Ravenslea Nominees Pty Ltd &lt;Tamlin Holdings S/F A/C&gt; Mr Jamieson is a director and shareholder of the company.</li> </ol>

+ See chapter 19 for defined terms.

For personal use only

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

<b>Date of change</b>	4 June 2025
<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"> <li>1. 10,182,354 Fully Paid Ordinary Shares</li> <li>2. 382,732 Fully Paid Ordinary Shares</li> <li>3. 252,128 Fully Paid Ordinary Shares</li> <li>4. 6,330 Fully Paid Ordinary Shares</li> <li>5,000,000 Unlisted Options exercisable at \$0.16, expiring on 18 December 2027</li> <li>5. 28,697 Fully Paid Ordinary Shares</li> </ol>
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	4. 1,418,750
<b>Number disposed</b>	1. 1,418,750
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	2. 1,418,750 Fully Paid Ordinary Shares @ 0.16 cents
<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>1. 8,764,104 Fully Paid Ordinary Shares</li> <li>2. 382,732 Fully Paid Ordinary Shares</li> <li>3. 252,128 Fully Paid Ordinary Shares</li> <li>4. 1,425,080 Fully Paid Ordinary Shares</li> <li>5,000,000 Unlisted Options exercisable at \$0.16, expiring on 18 December 2027</li> <li>5. 28,697 Fully Paid Ordinary Shares</li> </ol>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Off-market transfer.

**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
---------------------------	-----

+ See chapter 19 for defined terms.

For personal use only

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

<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<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>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	No, as not traded within a closed period.
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

+ See chapter 19 for defined terms.

For personal use only