

# 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 becomes ASX's property and may be made public.

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

<b>Name of entity</b>	AQUIRIAN LIMITED
<b>ABN</b>	23 634 457 506

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>	Mr Bruce McFadzean
<b>Date of last notice</b>	3 October 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.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b>	Tardisforme Pty Ltd <The McFadzean Super Fund A/C> (Mr McFadzean is a beneficiary of the trust)
<b>Date of change</b>	6 June 2025
<b>No. of securities held prior to change</b>	<b>Direct:</b> <ul style="list-style-type: none"> <li>• 150,000 Ordinary Shares</li> <li>• 275,000 Unlisted Options with an exercise price of \$0.35 and expiring on the 27 July 2025</li> </ul> <b>Indirect:</b> <ul style="list-style-type: none"> <li>• 790,345 Ordinary Shares</li> </ul>
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	76,923
<b>Number disposed</b>	Nil
<b>Value/Consideration</b>	\$19,999.98
<b>No. of securities held after change</b>	<b>Direct:</b> <ul style="list-style-type: none"> <li>• 150,000 Ordinary Shares</li> <li>• 275,000 Unlisted Options with an exercise price of \$0.35 and expiring on the 27 July 2025</li> </ul>

<sup>+</sup> See [chapter 19](#) for defined terms.

	<p><b>Indirect:</b></p> <ul style="list-style-type: none"> <li>• 867,268 Ordinary Shares</li> </ul>
<b>Nature of change</b>	Issue of securities through participation in share placement as approved by shareholders at the General Meeting.

**Part 2 - Change of director's relevant 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>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b>	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 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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