

# Appendix 3Z

## Final 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: Close the Loop Limited**

**ABN 91 095 718 317**

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Lawrence Warren Jaffe
<b>Date of last notice</b>	15 December 2023
<b>Date that director ceased to be director</b>	16 July 2025

### 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**

3,600,000 fully paid ordinary shares held by Lawrence Warren Jaffe and Pauley Jaffe (JK Superannuation Fund A/C)

2,100,000 fully paid ordinary shares and 1,000,000 Unlisted Performance Rights held by Lawrence Warren Jaffe and Pauley Jaffe (Jordan Education A/C)

24,209 fully paid ordinary shares held by Lawrence Warren Jaffe (Ms Ashleigh Jasmine Jaffe A/C)

1,140,000 ordinary shares and 1,500,000 Unlisted Performance Rights held by Lawrence Warren Jaffe

+ See chapter 19 for defined terms.

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

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.

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

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
RPM Worldwide Group Pty Ltd an entity of which Lawrence Warren Jaffe is a director and shareholder	357,806 fully paid ordinary shares
Omniverse Holdings Pty Ltd an entity of controlled by Lawrence Warren Jaffe	61,094,279 fully paid ordinary shares

### Part 3 – Director's interests in contracts

<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>No. and class of securities to which interest relates</b>	N/A

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