

# 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>Silk Logistics Holdings Limited</b>
<b>ACN</b>	<b>165 867 372</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>	Terry Andrew Sinclair
<b>Date of last notice</b>	14 April 2022

### 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 and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Auxco Pty Ltd &lt;Sinclair Super Fund&gt;</b> (Terry Sinclair is a director and holds more than 20% of the voting power in Auxco Pty Ltd and thus is deemed under Section 608(3) of the Corporations Act 2001 (Cth) to also have the same relevant interest in the Company as Auxco Pty Ltd)
<b>Date of change</b>	6 August 2025
<b>No. of securities held prior to change</b>	<b>Indirect - Auxco Pty Ltd &lt;Sinclair Super Fund&gt;</b> <ul style="list-style-type: none"> <li>• 90,000 Fully Paid Ordinary Shares</li> <li>• 419,193 Unlisted Options with an exercise price of \$1.60 expiring 31 December 2025</li> </ul>
<b>Class</b>	Unlisted Options with an exercise price of \$1.60 expiring 31 December 2025
<b>Number acquired</b>	-
<b>Number disposed</b>	Cancellation of 419,193 Unlisted Options with an exercise price of \$1.60 expiring 31 December 2025

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	The Director received cash payment of \$226,364.22 (\$0.54 per option) for the option cancellation.
<b>No. of securities held after change</b>	<b>Indirect - Auxco Pty Ltd &lt;Sinclair Super Fund&gt;</b>  • 90,000 Fully Paid Ordinary Shares
<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	Cancellation of options upon the scheme of arrangement becoming effective as set out in Section 9.3.1 of the Scheme Booklet.

**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 – +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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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