

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

Name of entity	Silk Logistics Holdings Limited
ACN	165 867 372

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.

Name of Director	Stephen Fletcher Moulton
Date of last notice	13 July 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	6 August 2025
No. of securities held prior to change	Direct – Stephen Moulton <ul style="list-style-type: none"> • 90,000 Fully Paid Ordinary Shares • 252,846 Unlisted Options with an exercise price of \$1.60 expiring 31 December 2025
Class	Unlisted Options with an exercise price of \$1.60 expiring 31 December 2025
Number acquired	-
Number disposed	Cancellation of 252,846 Unlisted Options with an exercise price of \$1.60 expiring 31 December 2025
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The Director received cash payment of \$136,536.84 (\$0.54 per option) for the option cancellation.

+ See chapter 19 for defined terms.

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No. of securities held after change	Direct – Stephen Moulton <ul style="list-style-type: none"> 90,000 Fully Paid Ordinary Shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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