

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	Qoria Limited
ABN	33 167 509 177

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	Georg Ell
Date of last notice	4 July 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	3 November 2025 (conversion) 4 November 2025 (share trade)
No. of securities held prior to change	3,515,410 fully paid ordinary shares 2,100,000 unlisted Options (\$0.60, 31 Dec 2025) 90,757 unlisted NED Options (\$0.00, 30 June 2027)
Class	Unlisted Options (\$0.60, 31 Dec 2025) Fully Paid Ordinary Shares ("Shares")
Number acquired	2,100,000 Shares

+ See chapter 19 for defined terms.

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Number disposed	2,100,000 unlisted Options (\$0.60, 31 Dec 2025) (converted) 2,655,556 Shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The options had an exercise price of \$0.60 per option, being \$1,260,000. The Shares were sold at \$0.75 each
No. of securities held after change	2,959,854 fully paid ordinary shares 90,757 unlisted NED Director Options (\$0.00, 30 June 2027)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued on the exercise of vested Options prior to expiry. Shares sold via on-market trade.

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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A

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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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Name of entity	Qoria Limited
ABN	33 167 509 177

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	Dr Jane Watts
Date of last notice	7 July 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	JC Watts Holdings Pty Ltd <Jane Catherine Watts Investment Trust A/C> (Director and beneficiary)
Date of change	3 November 2025 (conversion) 4 November 2025 (share trade)
No. of securities held prior to change	JC Watts Holdings Pty Ltd <Jane Catherine Watts Investment Trust A/C> 782,450 fully paid ordinary shares 2,100,000 unlisted Options (\$0.60, 31 December 2025) 113,447 unlisted NED Director Options (\$0.00, 30 June 2027)
Class	Unlisted Options (\$0.60, 31 December 2025) Fully Paid Ordinary Shares ("Shares")
Number acquired	2,100,000 Shares

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Number disposed	2,100,000 Unlisted Options (\$0.60, 30 June 2027)(converted) 2,100,000 Shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The options had an exercise price of \$0.60 per option, being \$1,260,000. The Shares were sold at \$0.75 per share
No. of securities held after change	JC Watts Holdings Pty Ltd <Jane Catherine Watts Investment Trust A/C> 782,450 fully paid ordinary shares 113,447 unlisted NED Director Options (\$0.00, 30 June 2027)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued on the exercise of vested Options prior to expiry. Shares sold via on-market trade.

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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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

Name of entity	Qoria Limited
ABN	33 167 509 177

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	Matthew Stepka
Date of last notice	4 July 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	4 November 2025
No. of securities held prior to change	3,327,828 fully paid ordinary shares 1,400,000 unlisted Options (\$0.60, 31 December 2025) 136,136 unlisted NED Director Options (\$0.00, 30 June 2027)
Class	Unlisted Options (\$0.60, 31 December 2025) Fully Paid Ordinary Shares ("Shares")
Number acquired	1,400,000 Shares
Number disposed	1,400,000 Unlisted Director Options (\$0.60, 31 December 2025) (converted) 1,400,000 Shares

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The options had an exercise price of \$0.60 per option, being \$840,000. The Shares were sold at \$0.75 each
No. of securities held after change	3,327,828 fully paid ordinary shares 136,136 unlisted NED Director Options (\$0.00, 30 June 2027)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued on the exercise of vested Options prior to expiry. Shares were sold via on-market trade.

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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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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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