

13 November, 2025

Ms Zufishan Anjum

ASX Compliance

20 Bridge Street,

Sydney NSW 2000

Dear Zufishan,

Re: Appendix 3Y – Change of Director’s Interest Notice

The Company wishes to notify the ASX that a Director’s Appendix 3Y for Diana Eilert is being lodged outside of the required timeframes under the ASX Listing Rules. The Appendix 3Y reflects an on-market purchase of Company shares which occurred on 31 October, 2025.

We now enclose the Appendix 3Y for lodgment and have outlined below the explanation on why it has been lodged late.

1. Explanation as to why the Director’s Notice was lodged late

The Appendix 3Y was lodged outside the 5-business day notification period set out in Listing Rule 3.19A.2 due to unforeseen circumstances.

The Company advises that:

- (i) the Director’s Notice was given to ASX’s MAP within 24 hours of the Company being notified of the change of interest by Ms Eilert;
- (ii) the Company is advised the Director provided her adviser with instructions to purchase approximately \$30,000 of shares in the Company within the Company’s share trading window, in accordance with the Company’s Share Trading Policy. The adviser, on the Director’s behalf, purchased 679 shares in the Company on 31 October, 2025, however the Director has advised she was not made aware of this purchase by the adviser until after business hours on 12 November, 2025, upon which she promptly notified the Company of the purchase by email;
- (iii) upon being notified by the Director, the Company promptly proceeded to prepare a draft Appendix 3Y and sought confirmation from the Director during the course of 13 November 2025 of certain details regarding the purchase, including registered holder details and reasons for the delay in notification;
- (iv) the Director’s omission to notify the Company of the purchase was unintentional and due to an oversight and error by the Director’s adviser.

The Company was unaware of the share transaction prior to notification from the Director on 13 November 2025 as the Registered Holder details recorded by the Company's share registry in connection with the transaction is a third party master super trust that does not clearly identify the Director's beneficial interest.

2. Company Arrangements in place with directors to ensure that it is able to meet its disclosure obligations under listing rule 3.19A.

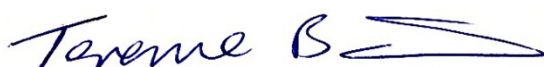
- (i) Each director is informed of the ASX disclosure requirements upon their appointment.
- (ii) The Company has entered into agreements with each of its directors, which places an obligation on the directors to notify the Company of interests and any changes thereto so that the relevant ASX Appendices can be lodged. Notification of any changes in a director's direct or indirect interest in the Company securities is also required under the Company's Share trading Policy.
- (iii) Any director wishing to trade in the Company's securities must first obtain the consent to do so from the Chairman in accordance with the Company's Share Trading Policy. Where approved, the director must continue to comply with other requirements set out in that policy, including the Company's Continuous Disclosure Policy, in connection with the dealing.

3. Additional Steps the Company intends to take to ensure compliance with Listing Rules 3.19B

The Company considers the current arrangements as outlined above are adequate and notes that the late lodgment of the abovementioned Appendix 3Y was a result of an error or oversight outside of the Company's control. Notwithstanding, the Directors will be refreshed on the ASX requirements in this regard.

The Company has also requested the Director re-confirm the notification requirements with her advisor.

Yours sincerely



Terence Bonner
Company Secretary

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: Data#3 Limited
ABN: 31 010 545 267

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	Diana Eliert
Date of last notice	01/07/2025

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 (third party Superannuation Fund)
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Beneficiary of the Asgard Independence Plan Division Two
Date of change	31/10/2025
No. of securities held prior to change	0
Class	Ordinary shares
Number acquired	679
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$5,991.48

+ See chapter 19 for defined terms.

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Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	Indirect interest in 679 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>	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	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.

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