

Rule 3.19A.2

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	Elementos Limited
ABN	49 138 468 756

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	Jonathon David
Date of last notice	27 November 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 and Indirect		
Nature of indirect interest (including registered holder)	Double Shaka Pty Ltd <The J & C David A/C> <i>(Director is a Director and Beneficiary of the Trust)</i>		
Note: Provide details of the circumstances giving rise to the relevant interest.			
Date of change	31 December 2025		
No. of securities held prior to change			
Jonathon David	24,679	Ordinary Shares	
	200,000	Performance Rights	
Double Shaka Pty Ltd	1,633,153	Ordinary Shares	
	2,000,000	Unlisted Options (\$0.25 @ 30-Jun-26)	
	2,000,000	Unlisted Options (\$0.30 @ 30-Jun-26)	
	2,000,000	Unlisted Options (\$0.35 @ 30-Jun-26)	
	3,600,000	Performance Rights	
	4,500,000	Unlisted Options (\$0.25 @ 30-Nov-28)	
Class	Performance Rights		

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Number acquired	Nil	
Number disposed		
Jonathon David	200,000 Performance Rights	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil	
No. of securities held after change		
Jonathon David	24,679	Ordinary Shares
Double Shaka Pty Ltd	1,633,153	Ordinary Shares
	2,000,000	Unlisted Options (\$0.25 @ 30-Jun-26)
	2,000,000	Unlisted Options (\$0.30 @ 30-Jun-26)
	2,000,000	Unlisted Options (\$0.35 @ 30-Jun-26)
	3,600,000	Performance Rights
	4,500,000	Unlisted Options (\$0.25 @ 30-Nov-28)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of performance rights.	

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

DP Cornish
Company Secretary
31 December 2025