

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	Pointerra Limited
ABN	39 078 388 155

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	Andrew Gee
Date of last notice	26 November 2024

#### 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)	Gee7 Pty Ltd atf Gee7 Superannuation Fund
Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	8 January 2026
No. of securities held prior to change	Nil
Class	Shares
Number acquired	3,000,000
Number disposed	-
Value/Consideration	\$240,000
Note: If consideration is non-cash, provide details and estimated valuation	
No. of securities held after change	Gee7 Pty Ltd atf Gee7 Superannuation Fund-3,000,000 fully paid ordinary shares

<sup>+</sup> See chapter 19 for defined terms.

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<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	The issue price is funded by a limited recourse loan provided by the Company to eligible employees in accordance with the Company's Incentive Share Plan adopted.  Refer Schedule 1 (pages 16 to 20) of the Notice of Annual General Meeting and Explanatory Statement: <a href="https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-03012061-6A1292123&amp;v=undefined">https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-03012061-6A1292123&amp;v=undefined</a>
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### 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>	-
<b>Nature of interest</b>	-
<b>Name of registered holder (if issued securities)</b>	-
<b>Date of change</b>	-
<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	-
<b>Interest acquired</b>	-
<b>Interest disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	-
<b>Interest after change</b>	-

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
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<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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+ See chapter 19 for defined terms.