

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

<b>Name of entity</b>	Elementos Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Calvin Treacy
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Direct and Indirect	
<b>Nature of indirect interest (including registered holder)</b>	Seafour Investments Pty Ltd <i>(Director is a Director and Beneficiary of the Trust)</i>  Four Seas Superannuation Pty Ltd <i>(Director is a Director and Beneficiary of the Trust)</i>	
<b>Date of change</b>	16 January 2026	
<b>No. of securities held prior to change</b>		
Calvin Treacy	376,000	Ordinary Shares
Seafour Investments Pty Ltd	937,940	Ordinary Shares
	500,000	Unlisted Options (\$0.25 @ 30-Jun-26)
	500,000	Unlisted Options (\$0.30 @ 30-Jun-26)
	500,000	Unlisted Options (\$0.35 @ 30-Jun-26)
Four Seas Superannuation Pty Ltd	444,693	Ordinary Shares
	105,263	Unlisted Options (\$0.18 @ 31-Jan-26)
	1,125,000	Unlisted Options (\$0.25 @ 30-Nov-28)
<b>Class</b>	Ordinary Shares  Unlisted Options (\$0.18 @ 31-Jan-26)	
<b>Number acquired</b>		
Four Seas Superannuation Pty Ltd	105,263	Ordinary Shares

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

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<b>Number disposed</b>		
Four Seas Superannuation Pty Ltd	105,263	Unlisted Options (\$0.18 @ 31-Jan-26)
<b>Value/Consideration</b>	\$0.18 per share	
Note: If consideration is non-cash, provide details and estimated valuation		
<b>No. of securities held after change</b>		
Calvin Treacy	376,000	Ordinary Shares
Seafour Investments Pty Ltd	937,940	Ordinary Shares
	500,000	Unlisted Options (\$0.25 @ 30-Jun-26)
	500,000	Unlisted Options (\$0.30 @ 30-Jun-26)
	500,000	Unlisted Options (\$0.35 @ 30-Jun-26)
Four Seas Superannuation Pty Ltd	549,956	Ordinary Shares
	1,125,000	Unlisted Options (\$0.25 @ 30-Nov-28)
<b>Nature of change</b>	Exercise of unlisted options	
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back		

**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>		

+ See chapter 19 for defined terms.

**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
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

DP Cornish  
Company Secretary  
16 January 2026