

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	Calvin Treacy
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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Seafour Investments Pty Ltd (Director is a Director and Beneficiary of the Trust) Four Seas Superannuation Pty Ltd (Director is a Director and Beneficiary of the Trust)																									
Date of change	16 January 2026																									
No. of securities held prior to change	<table><tr><td>Calvin Treacy</td><td>376,000</td><td>Ordinary Shares</td></tr><tr><td>Seafour Investments Pty Ltd</td><td>937,940</td><td>Ordinary Shares</td></tr><tr><td></td><td>500,000</td><td>Unlisted Options (\$0.25 @ 30-Jun-26)</td></tr><tr><td></td><td>500,000</td><td>Unlisted Options (\$0.30 @ 30-Jun-26)</td></tr><tr><td></td><td>500,000</td><td>Unlisted Options (\$0.35 @ 30-Jun-26)</td></tr><tr><td>Four Seas Superannuation Pty Ltd</td><td>444,693</td><td>Ordinary Shares</td></tr><tr><td></td><td>105,263</td><td>Unlisted Options (\$0.18 @ 31-Jan-26)</td></tr><tr><td></td><td>1,125,000</td><td>Unlisted Options (\$0.25 @ 30-Nov-28)</td></tr></table>		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)
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Class	Ordinary Shares Unlisted Options (\$0.18 @ 31-Jan-26)																									
Number acquired	<table><tr><td>Four Seas Superannuation Pty Ltd</td><td>105,263</td><td>Ordinary Shares</td></tr></table>		Four Seas Superannuation Pty Ltd	105,263	Ordinary Shares																					
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Number disposed	
Four Seas Superannuation Pty Ltd	105,263 Unlisted Options (\$0.18 @ 31-Jan-26)
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.18 per share
No. of securities held after change	
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)
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>	Exercise of unlisted options

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 <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?	

DP Cornish
Company Secretary
16 January 2026