

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: Close the Loop Limited
ABN 91 095 718 317

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	Brendan Yee
Date of last notice	20 January 2026

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>	Omniverse Holdings Pty Ltd, Brendan Yee Pty Ltd ATF Brendan Yee Family Trust and Brendan Yee Pty Ltd, entities controlled by the Director
Date of change	4 February 2026
No. of securities held prior to change	<p><u>Direct</u></p> <p>2,325 fully paid ordinary shares</p> <p><u>Indirect</u></p> <p>41,064,563 fully paid ordinary shares held by Omniverse Holdings Pty Ltd, an entity controlled by the Director</p> <p>7,523,421 fully paid ordinary shares and 350,000 Unlisted Performance Rights held by Brendan Yee Pty Ltd ATF Brendan Yee Family Trust, an entity controlled by the Director</p> <p>1,212,121 fully paid ordinary shares held by Brendan Yee Pty Ltd, an entity controlled by the Director</p>

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Class	Unlisted Performance Rights
Number acquired	Nil
Number disposed	100,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration
Class	Fully Paid Ordinary Shares
Number acquired	100,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration
No. of securities held after change	<p><u>Direct</u></p> <p>2,325 fully paid ordinary shares</p> <p><u>Indirect</u></p> <p>41,064,563 fully paid ordinary shares held by Omniverse Holdings Pty Ltd, an entity controlled by the Director</p> <p>7,623,421 fully paid ordinary shares and 250,000 Unlisted Performance Rights held by Brendan Yee Pty Ltd ATF Brendan Yee Family Trust, an entity controlled by the Director</p> <p>1,212,121 fully paid ordinary shares held by Brendan Yee Pty Ltd, an entity controlled by the Director</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of 100,000 Unlisted Performance Rights into Fully Paid Ordinary Shares issued to Brendan Yee Pty Ltd ATF Brendan Yee Family Trust as Brendan Yee's nominee under the performance rights plan as the vesting conditions have been satisfied and the election to convert to Fully Paid Ordinary Shares has been made.

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	N/A
Nature of interest	N/A

Name of registered holder (if issued securities)	N/A
Date of change	N/A
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>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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

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