

## 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>	<b>EchoIQ Limited</b>
<b>ABN</b>	48 142 901 353

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>	Mr Steve Formica
<b>Date of last notice</b>	5 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Director, trustee and / or beneficiary of the following related party entities: i) Stevsand Investments Pty Ltd <Steven Formica Family A/C> ii) Formica Investments Pty Ltd <Formica Family Super Fund>
<b>Date of change</b>	30 January 2026
<b>No. of securities held prior to change</b>	i) 27,100,000 fully paid ordinary shares 3,000,000 Unlisted Options (\$0.35; 31/12/28) 4,375,000 Performance Rights expiring 31 March 2028  ii) 3,416,667 fully paid ordinary shares
<b>Class</b>	Fully paid ordinary shares Performance Rights expiring 31 March 2028
<b>Number acquired</b>	i) 625,000 Fully paid ordinary shares

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<b>Number disposed</b>	i) 625,000 Performance Rights expiring 31 March 2028
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A
<b>No. of securities held after change</b>	ii) 27,725,000 fully paid ordinary shares 3,000,000 Unlisted Options (\$0.35; 31/12/28) 3,750,000 Performance Rights expiring 31 March 2028  iii) 3,416,667 fully paid ordinary shares
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of fully paid ordinary shares following the exercise of Class D performance rights following vesting on 23 January 2026. (Class D performance rights vested on 20-day VWAP of the Company's shares being at least \$0.35 - see Notice of General Meeting released on 3 June 2025 for further information).

**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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder(if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>EchoIQ Limited</b>
<b>ABN</b>	48 142 901 353

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>	Mr Andrew Grover
<b>Date of last notice</b>	5 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.

<b>Direct or indirect interest</b>	N/A  This notice details the change in the direct holding of A22 Pty Limited, a company wholly owned and controlled by Robyn Brockhurst, whose spouse is Andrew Grover. Mr Grover has no relevant interest in the shares held by A22 Pty Limited, and this disclosure is made in the interest of good corporate governance practices.
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	30 January 2026
<b>No. of securities held prior to change</b>	28,500,000 fully paid ordinary shares 5,000,000 Unlisted Options (\$0.35; 31/12/28) 7,000,000 Performance Rights expiring 31 March 2028
<b>Class</b>	Fully paid ordinary shares Performance Rights expiring 31 March 2028
<b>Number acquired</b>	1,000,000 fully paid ordinary shares

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	1,000,000 Performance Rights expiring 31 March 2028
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A
<b>No. of securities held after change</b>	29,500,000 fully paid ordinary shares 5,000,000 Unlisted Options (\$0.35; 31/12/28) 6,000,000 Performance Rights expiring 31 March 2028
<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	Issue of fully paid ordinary shares following the exercise of Class D performance rights following vesting on 23 January 2026. (Class D performance rights vested on 20-day VWAP of the Company's shares being at least \$0.35 - see Notice of General Meeting released on 3 June 2025 for further information).

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

+ 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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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