

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	EchoIQ Limited
ABN	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.

Name of Director	Mr Steve Formica
Date of last notice	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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder)	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>
Date of change	30 January 2026
No. of securities held prior to change	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
Class	Fully paid ordinary shares Performance Rights expiring 31 March 2028
Number acquired	i) 625,000 Fully paid ordinary shares

+ See chapter 19 for def

Appendix 3Y
Change of Director's Interest Notice

Number disposed	i) 625,000 Performance Rights expiring 31 March 2028
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	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
Nature of change 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.

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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

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

⁺ See chapter 19 for defined terms.

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

Name of entity	EchoIQ Limited
ABN	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.

Name of Director	Mr Andrew Grover
Date of last notice	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.

Direct or indirect interest	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.
Nature of indirect interest (including registered holder)	N/A
Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	30 January 2026
No. of securities held prior to change	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
Class	Fully paid ordinary shares Performance Rights expiring 31 March 2028
Number acquired	1,000,000 fully paid ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number disposed	1,000,000 Performance Rights expiring 31 March 2028
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	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
Nature of change 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.

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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

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

⁺ See chapter 19 for defined terms.