

## 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> Superloop Limited (Superloop)
<b>ABN:</b> 96 169 263 094

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>	Paul Tyler
<b>Date of last notice</b>	30 September 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 & Indirect Interests
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Paul Tyler is a director and holds 100% voting power in 3 Paterson Pty Limited
<b>Date of change</b>	27 March 2025
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"> <li><b>Indirect: 3 Paterson Pty Limited</b> Fully paid ordinary shares: 1,878,385 Performance rights: 2,426,282</li> <li><b>Direct</b> Fully paid ordinary shares: 644,687 Employee share options: 83,563</li> </ul>
<b>Class</b>	Unquoted Performance Rights issued under the Executive Performance Rights Plan
<b>Number acquired</b>	305,693 Performance Rights
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

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<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Performance rights are granted for no consideration. Superloop attributes a value to the Superloop Performance Rights of \$905,250 on the basis of a 10-day volume weighted average price per Superloop Share of \$2.9613 as at 30 June 2025</p>
<p><b>No. of securities held after change</b></p>	<ul style="list-style-type: none"> <li>• <b>Indirect: 3 Paterson Pty Limited</b>              Fully paid ordinary shares: 1,878,385              Performance rights: 2,731,975</li> <li>• <b>Direct</b>              Fully paid ordinary shares: 644,687              Employee share options: 83,563</li> </ul>
<p><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</p>	<p>Issue of Performance Rights under Executive Performance Rights Plan as previously approved at the Annual General Meeting held on 13 November 2025.</p>

**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.

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

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**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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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