

Appendix 3Z

Final 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 30/9/2001.

Name of entity	SOCO Corporation Ltd
ABN	61 660 362 201

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Thomas Stianos
Date of last notice	5 December 2024
Date that director ceased to be director	1 May 2026

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
<p data-bbox="225 477 655 521">Note: Provide details of the circumstances giving rise to the relevant interest</p> <p data-bbox="233 557 592 589">Stianos Investments Pty Ltd</p> <p data-bbox="233 624 655 757">Thomas Stianos is the sole director, the company secretary, and the sole shareholder of Stianos Investments Pty Ltd.</p>	<p data-bbox="684 647 983 678">492,134 Ordinary shares.</p> <p data-bbox="684 714 1276 880">1,000,000 Options expiring on 18 November 2027, exercisable at a price of \$0.20 from the second anniversary of the date of issue or earlier on a change of control event, subject to Thomas Stianos not resigning as a director prior to vesting.</p>

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

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