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: 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	Sammy Saloum
Date of last notice	15 December 2023

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) Note: Provide details of the circumstances giving rise to the relevant interest.	ASLDH LP, an entity controlled by Sammy Saloum.
Date of change	10 July 2026
No. of securities held prior to change	**<u>Direct</u>** Nil **<u>Indirect</u>** 45,116,616 fully paid ordinary shares held by ASLDH LP, an entity controlled by Sammy Saloum
Class	Ordinary Shares
Number acquired	28,819,444
Number disposed	Nil

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	20 cents per share
Class	Ordinary Shares
Number acquired	31,531,532
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	37 cents per share
No. of securities held after change	**Direct** Nil **Indirect** 105,467,592 fully paid ordinary shares held by ASLDH LP, an entity controlled by Sammy Saloum
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	28,819,444 and 31,531,532 ordinary shares acquired because of the conversion of the First and Second Convertible Notes as approved by shareholders at the General Meeting held on 9 July 2026.

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

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