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	ADSLOT LTD
ABN	70 001 287 510

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	Andrew Dyer
Date of last notice	17 October 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.

Direct or indirect interest	Indirect	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<ul> <li>(a) DM Kelly Pty Ltd <dmk fund="" superannuation=""></dmk></li> <li>(b) Securities Markets Capital Pty Ltd <the dyer="" mif=""></the></li> <li>(c) Long Term Capital Investors Pty Ltd ATF The Next Generation Growth Fund</li> </ul>	
Date of change	20 October 2025	
No. of securities held prior to change	<ul> <li>(a) 91,159,894 Ordinary Shares</li> <li>(b) 262,455,507 Ordinary Shares</li> <li>(c) 50,000,000 Ordinary Shares</li> <li>(b) 3,200,000 Unlisted Options exercisable at \$0.0177 each on or before 15 June 2026</li> </ul>	
Class	Ordinary Shares Options	
Number acquired	(a) 25,000,000 Ordinary Shares (a) 25,000,000 Attaching Options - Shares (b) 38,959,250 Ordinary Shares - Director Fees Plan	
Number disposed	Nil	

+ See chapter 19 for defined terms.

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Value/Consideration	0.001 per Share	
Note: If consideration is non-cash, provide details and estimated valuation	0.001 per Options	
No. of securities held after change	<ul> <li>(a) 116,159,894 Ordinary Shares</li> <li>(b) 301,414,757 Ordinary Shares</li> <li>(c) 50,000,000 Ordinary Shares</li> <li>(b) 3,200,000 Unlisted Options exercisable at \$0.0177 each on or before 15 June 2026</li> <li>(a) 25,000,000 Unlisted Options exercisable at \$0.001 each on or before 19 April 2028</li> </ul>	
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	a) Issue of ordinary shares and options under placement following shareholders' approval at the 2025 AGM.     b) Issue of ordinary shares for the quarter ended 30 September 2025 under Director Fees Plan following shareholders' approval at the 2024 AGM.	

#### 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	No
above traded during a *closed period where prior written	
clearance was required?	

 $<sup>\</sup>boldsymbol{+}$  See chapter 19 for defined terms.

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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

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