

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	22 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(a) DM Kelly Pty Ltd <DMK Superannuation Fund> (b) Securities Markets Capital Pty Ltd <The Dyer MIF> (c) Long Term Capital Investors Pty Ltd ATF The Next Generation Growth Fund
Date of change	28 January 2026
No. of securities held prior to change	(a) 116,159,894 Ordinary Shares (b) 301,414,757 Ordinary Shares (c) 50,000,000 Ordinary Shares (b) 3,200,000 Unlisted Options exercisable at \$0.0177 each on or before 15 June 2026 (a) 25,000,000 Unlisted Options exercisable at \$0.001 each on or before 19 April 2028
Class	Ordinary Shares
Number acquired	(b) 38,959,250 Ordinary Shares - Director Fees Plan

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	0.001 per Share
No. of securities held after change	(a) 116,159,894 Ordinary Shares (b) 340,374,007 Ordinary Shares (c) 50,000,000 Ordinary Shares (b) 3,200,000 Unlisted Options exercisable at \$0.0177 each on or before 15 June 2026 (a) 25,000,000 Unlisted Options exercisable at \$0.001 each on or before 19 April 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 ordinary shares for the quarter ended 31 December 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 above traded during a ⁺closed period where prior written clearance was required?	No
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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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