

# 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> | <b>CLEVER CULTURE SYSTEMS LTD</b> |
| <b>ABN</b>            | <b>95 107 670 673</b>             |

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>    | Ms Rebecca Wilson |
| <b>Date of last notice</b> | 3 January 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                                                                                                                                                                                                                                                                                                            |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Parker and Wilson Investment Pty Ltd as trustee for the Parker and Wilson Superannuation Fund                                                                                                                                                                                                                                |
| <b>Date of change</b>                                                                                                                                    | 1 October 2025                                                                                                                                                                                                                                                                                                               |
| <b>No. of securities held prior to change</b>                                                                                                            | <u>Direct</u><br>3,814,286 Unlisted options (exercise price \$0.014, vest 10 December 2026 if remaining engaged as a Director, expires 10 December 2027).<br><br><u>Indirect</u><br>20,396,100 Ordinary Shares<br>6,798,700 Listed Options CC50A<br>1,250,000 Unlisted options (exercise price \$0.033, expiring 19/12/2033) |
| <b>Class</b>                                                                                                                                             | CC50A Options (exercised)<br>Ordinary shares issued                                                                                                                                                                                                                                                                          |
| <b>Number acquired</b>                                                                                                                                   | <u>Indirect</u><br>6,798,700 Ordinary Shares as a result of CC50A options exercised                                                                                                                                                                                                                                          |

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

|                                                                                                                                                                             |                                                                                                                                                                                                                                                                                            |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Number disposed</b>                                                                                                                                                      | <u>Indirect</u><br>6,798,700 CC50A Options exercised                                                                                                                                                                                                                                       |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | Exercise price of \$0.008 per Share, or \$54,389.60 in total.                                                                                                                                                                                                                              |
| <b>No. of securities held after change</b>                                                                                                                                  | <u>Direct</u><br>3,814,286 Unlisted options (exercise price \$0.014, vest 10 December 2026 if remaining engaged as a Director, expires 10 December 2027).<br><br><u>Indirect</u><br>27,194,800 Ordinary Shares<br>1,250,000 Unlisted options (exercise price \$0.033, expiring 19/12/2033) |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Ordinary shares issued as a result of options exercised.                                                                                                                                                                                                                                   |

## 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.

|                                                                                                                                                                              |     |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Detail of contract</b>                                                                                                                                                    | N/A |
| <b>Nature of interest</b>                                                                                                                                                    |     |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                      |     |
| <b>Date of change</b>                                                                                                                                                        |     |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |     |
| <b>Interest acquired</b>                                                                                                                                                     |     |
| <b>Interest disposed</b>                                                                                                                                                     |     |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 |     |
| <b>Interest after change</b>                                                                                                                                                 |     |

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

|                                                                                                                                                               |    |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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>                                                          |    |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               |    |

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