

3Rule 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	CLEVER CULTURE SYSTEMS LTD
ABN	95 107 670 673

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	Brenton Barnes
Date of last notice	2 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	Direct & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ul style="list-style-type: none">• Barnes' Love, Work, Live Pty Ltd – a controlled entity of Brenton Barnes• Hawkeye SMSF Pty Ltd – a controlled entity of Brenton Barnes
Date of change	3 December 2025

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<p><u>Direct:</u> 1,500,000 Unlisted options (exercise price \$0.157, expiring 7 August 2026). 40,000,000 Unlisted Options (exercise price \$0.024, vest 10 June 2026 upon continued employment, expiring 10 December 2028) 10,000,000 Performance shares (vest 10 December 2028 upon continued employment and achievement of the share price hurdle of \$0.07 based on a 90 day VWAP) 95,000,000 Ordinary Shares</p> <p><u>Indirect (Barnes' Love Work Live Pty Ltd):</u> 713,606 Ordinary Shares</p> <p><u>Indirect (Hawkeye SMSF Pty Ltd)</u> 40,000,000 Ordinary Shares</p>
Class	Ordinary shares issued
Number acquired	<p><u>Direct</u> 3,545,581 Ordinary Shares</p>
Number disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$91,476 cash bonus received in shares, priced at the July 2025 VWAP of \$0.0258 per share.
No. of securities held after change	<p><u>Direct:</u> 1,500,000 Unlisted options (exercise price \$0.157, expiring 7 August 2026). 40,000,000 Unlisted Options (exercise price \$0.024, vest 10 June 2026 upon continued employment, expiring 10 December 2028) 10,000,000 Performance shares (vest 10 December 2028 upon continued employment and achievement of the share price hurdle of \$0.07 based on a 90 day VWAP) 98,545,581 Ordinary Shares</p> <p><u>Indirect (Barnes' Love Work Live Pty Ltd):</u> 713,606 Ordinary Shares</p> <p><u>Indirect (Hawkeye SMSF Pty Ltd)</u> 40,000,000 Ordinary Shares</p>

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Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Mr Barnes elected to receive his \$91,476 cash bonus in shares. The price per share was set at the July 2025 VWAP of \$0.0258. Approved by shareholders at the Company's AGM on 17 November 2025.
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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	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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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?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.