

# 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> VERBREC LIMITED
<b>ABN</b> 90 127 897 689

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>	Phillip Campbell
<b>Date of last notice</b>	19-February-2024

### 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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect	
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ul style="list-style-type: none"> <li>Trustee &amp; Beneficiary - Mr Phillip Ashley Campbell &amp; Ms Jeanette Raikos ATF The P&amp;J Super Fund</li> <li>Director &amp; Shareholder - Transform Management Pty Ltd</li> </ul>	
<b>Date of change</b>	25-March-2025	
<b>No. of securities held prior to change</b>	The P&J Super Fund	1,465,309
	Transform Management Pty Ltd	38,000
	<b>Total</b>	<b>1,503,309</b>
<b>Class</b>	Ordinary shares	

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Number acquired</b>	The P&J Super Fund	38,000
	Transform Management Pty Ltd	-
	<b>Total</b>	<b>38,000</b>
<b>Number disposed</b>	The P&J Super Fund	-
	Transform Management Pty Ltd	38,000
	<b>Total</b>	<b>38,000</b>
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.082 per Share	
<b>No. of securities held after change</b>	The P&J Super Fund	1,503,309
	Transform Management Pty Ltd	-
	<b>Total</b>	<b>1,503,309</b>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Off market transfer between entities beneficially held by Mr Phillip Campbell. Total number of shares directly and indirectly held by Mr Phillip Campbell has not been affected by this transaction.	

**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>	-
<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	-

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**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Interest acquired</b>	-
<b>Interest disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	-
<b>Interest after change</b>	-

**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.