

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	ActivePort Group Ltd
ABN	24 636 569 634

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	Peter Christie
Date of last notice	21 November 2023

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.

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>	Registered holders are Herdsman Lake Capital Asia Pte Ltd, Pacczilla Pty Ltd <Pacczilla Super Fund A/C> and Herdsman Lake Capital Nominees Pty Ltd <Herdsman Lake Capital A/C>. Peter Christie is a director and shareholder of Herdsman Lake Capital Asia Pte. Ltd, Herdsman Lake Capital Nominees Pty Ltd and Pacczilla Pty Ltd. Peter Christie is a potential beneficiary of the Pacczilla Super Fund A/C and of the Herdsman Lake Capital Trust.
Date of change	13 November 2024
No. of securities held prior to change	45,303,971 ordinary shares and 250,000 options expiring on 30 November 2026.
Class	Ordinary Shares and options expiring on 27 November 2027.
Number acquired	29,250,000 Ordinary Shares and 9,750,000 options expiring on 27 November 2027.
Number disposed	Nil.

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$ 585,000.
No. of securities held after change	74,553,971 ordinary shares, 250,000 options expiring on 30 November 2026 and 9,750,000 options expiring on 27 November 2027.
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 securities pursuant to the renounceable rights issue announced on 10 October 2024.

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	
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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	N/A

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If prior written clearance was provided, on what date was this provided?	N/A
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Dated: 13-Nov-24

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