

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	Hancock & Gore Ltd
ABN	25 009 657 961

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	Steven Doyle
Date of last notice	4 March 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 (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Quinzeh Creek Pty Ltd as Trustee for Quinzeh Creek Investment Trust
Date of change	15 March 2024
No. of securities held prior to change	Quinzeh Creek Pty Ltd as Trustee for Quinzeh Creek Investment Trust: 6,079,563 fully paid ordinary shares (subject to voluntary escrow until 14 May 2025)
Class	Unlisted Employee Loan Shares
Number acquired	7,500,000
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.36 cents per Unlisted Employee Loan Share funded by a limited recourse loan in accordance with the Company's employee loan funded share plan approved at the AGM on 15 February 2024.
No. of securities held after change	<ul style="list-style-type: none"> Quinzeh Creek Pty Ltd as Trustee for Quinzeh Creek Investment Trust - 6,079,563 fully paid ordinary shares (subject to voluntary escrow until 14 May 2025) Steven Jeffrey Doyle - 7,500,000 Unlisted Employee Loan Shares (subject to the Company's employee loan funded share plan)
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>	Unlisted Employee Loan Shares issued under the Company's employee loan funded shares plan approved at the AGM on 15 February 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	N/A
Nature of interest	
Name of registered holder (if issued securities)	
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	

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Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.