

# 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> Etherstack plc
ARBN 156 640 532

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>	David Deacon
<b>Date of last notice</b>	13 September 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 (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	(a) Direct: on market purchase: and  (b) Indirect: Off market transfer with no change to beneficial ownership
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Injinup Pty Ltd as trustee for the DCD Superannuation Fund.  David Deacon is a shareholder and director of Injinup Pty Limited and a beneficiary of the DCD Superannuation Fund.
<b>Date of change</b>	26 February 2024 and 29 February 2024
<b>No. of securities held prior to change</b>	<b>Direct</b> 47,728,304 fully paid Ordinary Shares  1,500,000 performance rights  <b>Indirect</b> 650,000 fully paid Ordinary Shares

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+ See chapter 19 for defined terms.

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<b>Class</b>	Fully paid Ordinary Shares
<b>Number acquired</b>	(a) 13,546 acquired on market  (b) 200,000 shares were acquired from David Deacon by Injinup Pty Ltd as trustee for the DCD Superannuation Fund.
<b>Number disposed</b>	200,000 shares were disposed of by David Deacon and acquired by Injinup Pty Ltd as trustee for the DCD Superannuation Fund
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(a) \$3,657 for on market purchase  (b) \$56,056 for off market transfer
<b>No. of securities held after change</b>	<b>Direct</b> 47,541,850 fully paid Ordinary Shares  1,500,000 performance rights  <b>Indirect</b> 850,000 fully paid Ordinary Shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a) On market purchase of 13,546  (b) Off market transfer with no change to the beneficial ownership of the securities

**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>	Not applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	

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

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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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