

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: AUSTCO HEALTHCARE LIMITED
ABN: 67 108 208 760

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	Clayton Astles
Date of last notice	11 March 2026

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	-
Date of change	28 September 2026
No. of securities held prior to change	Direct: 2,630,588 Ordinary Shares 677,486 Unlisted Performance Rights expiring 30 September 2026 821,739 Unlisted Performance Rights expiring 30 November 2027 632,649 Unlisted Performance Rights expiring 30 November 2028 Indirect: 1,440,643 Ordinary Shares (held via HSBC Custody Nominees (Australia) Limited for the Clayton Astles RRSP account) 91,804 Ordinary Shares (held via Clayton Astles ATF the Clayton Astles RRSP account)

+ See chapter 19 for defined terms.

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Class	Ordinary Shares and Unlisted Performance Rights
Number acquired	677,486 Ordinary Shares
Number disposed	677,486 Unlisted Performance Rights expiring 30 September 2026
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Not applicable – Ordinary Shares transferred from the Austco Healthcare Limited Employee Share Scheme Trust upon vesting of Performance Rights. The shares were acquired on market by the Austco Healthcare Limited Employee Share Scheme Trust.
No. of securities held after change	Direct: 3,308,074 Ordinary Shares 821,739 Unlisted Performance Rights expiring 30 November 2027 632,649 Unlisted Performance Rights expiring 30 November 2028 Indirect: 1,440,643 Ordinary Shares (held via HSBC Custody Nominees (Australia) Limited for the Clayton Astles RRSP account) 91,804 Ordinary Shares (held via Clayton Astles ATF the Clayton Astles RRSP account)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Ordinary Shares transferred from an unallocated account in the Austco Healthcare Limited Employee Share Scheme Trust upon vesting of Performance Rights. The shares were acquired on market by the Austco Healthcare Limited Employee Share Scheme Trust.

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	N/A
Name of registered holder (if issued securities)	N/A

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Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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.