

ASX ANNOUNCEMENT

28 May 2025

UPDATED APPENDIX 3Y

Duratec Limited (Duratec or the Company) (ASX: DUR) provides an update to the Appendix 3Y for Mr. Chris Oates lodged earlier today.

The updated Appendix 3Y reflects the correct date of approval for the Grant of LTI performance rights.

Nature of Change: Grant to LTI Performance Rights in accordance with the shareholder resolution dated 22 November **2024**

replaces

Nature of Change: Grant to LTI Performance Rights in accordance with the shareholder resolution dated 22 November **2025**

Authorised for release to the ASX by Dennis Wilkins, Company Secretary.

– ENDS –

Contact

Ollie McKeon
Executive Manager – Corporate, Strategy & Investor Relations
Duratec Limited
[Investor.relations@duratec.com.au](mailto:investor.relations@duratec.com.au)

About Duratec Limited

Duratec Limited (ASX: DUR) is a leading Australian contractor providing assessment, protection, remediation, and refurbishment services to a broad range of assets and infrastructure. The Company's multi-disciplined capabilities combine engineering experience with project delivery expertise and use a range of in-house assessment technologies, including 3D capture and modelling technology with predictive analysis tools. Headquartered in Wangara, Western Australia, Duratec has 20 branches around the country in capital cities and regional centres, delivering services across multiple sectors including Defence, Commercial Buildings & Facades, Infrastructure (Water, Transport & Marine), Mining & Industrial, Power and Energy.

Please visit www.duratec.com.au for further information.

HEAD OFFICE

108 Motivation Drive, Wangara WA 6065
08 6206 6900
investor.relations@duratec.com.au
duratec.com.au

Duratec Limited
ABN 94 141 614 075
ASX code: DUR

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	Duratec Limited
ABN	94 141 614 075

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	Christopher John Oates
Date of last notice	8 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.

Direct or indirect interest	(a) Direct (b) Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(b) Oates Super (Australia) Pty Ltd, a company which Mr Oates jointly controls
Date of change	27 May 2025
No. of securities held prior to change	(a) 23,853,389 fully paid ordinary shares (b) 100,000 fully paid ordinary shares
Class	Performance Rights expiring 2029
Number acquired	850,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration, provided as incentives subject to performance conditions
No. of securities held after change	(a) 23,853,389 fully paid ordinary shares and 850,000 Performance Rights expiring 2029 (b) 100,000 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of LTI Performance Rights in accordance with the shareholder resolution dated 22 November 2024

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

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

28 May 2025

This document is authorised for release to the market by:

Dennis Wilkins
Company Secretary

⁺ See chapter 19 for defined terms.