

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	Redox Limited
ABN	92 000 762 345

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	Richard Raymond Coneliano
Date of last notice	1 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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(a) Registered holder for: Mr Riley Coneliano (b) Registered holder for: Mr Robbie Coneliano
Date of change	16 October 2024
No. of securities held prior to change	(a) 70,492,961 Ordinary Shares (b) 150,000 LTI Performance Rights (c) 4,551,611 Riley Ordinary Shares (d) 4,551,611 Robbie Ordinary Shares
Class	(a) Fully paid ordinary shares in Redox Limited ("Ordinary Shares") (b) Long term incentive share rights subject to performance hurdles and vesting timeframes ("LTI Performance Rights") (c) Ordinary Shares held on behalf of Mr Riley Coneliano ("Riley Ordinary Shares") (d) Ordinary Shares held on behalf of Mr Robbie Coneliano ("Robbie Ordinary Shares")

+ See chapter 19 for defined terms.

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Number acquired	150,000 LTI Performance Rights
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issued under the Redox Long Term Incentive Plan ("LTIP") for no additional consideration.
No. of securities held after change	(a) 32,048,549 Ordinary Shares (b) 300,000 LTI Performance Rights (c) 4,551,611 Riley Ordinary Shares (d) 4,551,611 Robbie 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 Performance Rights under the LTIP for Mr Richard Coneliano's long terms incentive award in financial year 2025. The shareholders of Redox Limited approved the grant at the Annual General Meeting held on 16 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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable

Part 3 – +Closed period

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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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

⁺ See chapter 19 for defined terms.