# **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	Parkd Limited
ABN	94 615 443 037

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	Bronte Howson
Date of last notice	21 December 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Croystone Nominees Pty Ltd – Mr Howson is a director and shareholder of Croystone Nominees Pty Ltd
Date of change	16 December 2024
No. of securities held prior to change	Bronte Howson & Colleen Howson <the a="" c="" fund="" howson="" superannuation="">  • 13,971,021 Ordinary Shares  Croystone Nominees Pty Ltd  • 3,915,536 Ordinary shares  Colleen Christine Howson  • 2,100,001 Ordinary Shares</the>
Class	Unquoted Options- Exercise price \$0.10 expiry 16/12/2027
Number acquired	5,000,000

<sup>+</sup> See chapter 19 for defined terms.

Number disposed	-
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Bronte Howson & Colleen Howson <the a="" c="" fund="" howson="" superannuation=""> • 13,971,021 Ordinary Shares  Croystone Nominees Pty Ltd • 3,915,536 Ordinary shares  • 5,000,000 Unquoted Options exercisable at \$0.10 expiry date of 16</the>
	December 2027  Colleen Christine Howson  2,100,001 Ordinary Shares
Nature of change  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	Unquoted options issued as incentive to directors and as approved by shareholders at the AGM on 22 November 2024.

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

 $<sup>\</sup>boldsymbol{+}$  See chapter 19 for defined terms.

# Appendix 3Y Change of Director's Interest Notice

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

Were the interests in the securities or contracts detailed	Not applicable
above traded during a +closed period where prior written	
clearance was required?	
If so, was prior written clearance provided to allow the	Not applicable
trade to proceed during this period?	
If prior written clearance was provided, on what date was	Not applicable
this provided?	

<sup>+</sup> See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	PARKD LIMITED
ABN	94 615 443 037

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	Peter McUtchen
Date of last notice	21 December 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	Indirect
Nature of indirect interest (including registered holder)  Note: Provide details of the circumstances giving rise to the relevant interest.	Cap McUtchen Pty Ltd <the a="" c="" cap="" mcutchen="" trust=""></the>
Date of change	16 December 2024
No. of securities held prior to change	Cap McUtchen Pty Ltd <the a="" c="" cap="" mcutchen="" trust="">  • 11,212,323 Ordinary Shares</the>
Class	Unquoted Options- Exercise price \$0.10 expiry 16/12/2027
Number acquired	5,000,000
Number disposed	-
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	Nil

<sup>+</sup> See chapter 19 for defined terms.

No. of securities held after change	Cap McUtchen Pty Ltd <the a="" c="" cap="" mcutchen="" trust="">  • 11,212,323 Ordinary Shares  • 5,000,000 Unquoted Options exercisable at \$0.10 expiry date of 16 December 2027</the>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	Unquoted options issued as incentive to directors and as approved by shareholders at the AGM on 22 November 2024.

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

 $<sup>\</sup>boldsymbol{+}$  See chapter 19 for defined terms.

## Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed	No
above traded during a <sup>+</sup> closed period where prior written clearance was required?	
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

<sup>+</sup> See chapter 19 for defined terms.

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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	Parkd Limited
ABN	94 615 443 037

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	Robert Martin
Date of last notice	10 October 2022

#### 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	16 December 2024
No. of securities held prior to change	Mr Robert Anthony Martin < Martin Family ac> • 1,401,498 Ordinary Shares  Pleasant Banks Pty Ltd < Martin Super Fund a/c> • 504,744 ordinary shares  E Street Investments Pty Ltd • 900,000 ordinary shares
Class	Unquoted Options- Exercise price \$0.10 expiry 16/12/2027
Number acquired	5,000,000

<sup>+</sup> See chapter 19 for defined terms.

Number disposed	-
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Mr Robert Anthony Martin < Martin Family ac>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	Unquoted options issued as incentive to directors and as approved by shareholders at the AGM on 22 November 2024.

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

 $<sup>\</sup>boldsymbol{+}$  See chapter 19 for defined terms.

Interest after change	Not applicable	

### Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed	Not applicable
above traded during a <sup>+</sup> closed period where prior written clearance was required?	
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

<sup>+</sup> See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	PARKD LIMITED
ABN	94 615 443 037

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	Robert Freedman
Date of last notice	30 September 2021

#### 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.  Date of change	Tintagel Nominees Pty Ltd <r a="" c="" family="" freedman="" w=""> and <freedman a="" c="" fund="" super=""> (Controller of Trustee and Beneficiary)  16 December 2024</freedman></r>
No. of securities held prior to change	Tintagel Nominees Pty Ltd <freedman a="" c="" fund="" super=""> • 1,000,001 Ordinary Shares</freedman>
Class	Unquoted Options- Exercise price \$0.10 expiry 16/12/2027
Number acquired	5,000,000
Number disposed	Nil
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	Nil

<sup>+</sup> See chapter 19 for defined terms.

No. of securities held after change	Tintagel Nominees Pty Ltd <freedman a="" c="" fund="" super=""> • 1,000,001 ordinary shares</freedman>
	<ul> <li>Tintagel Nominees Pty Ltd <r a="" c="" family="" freedman="" w=""></r></li> <li>5,000,000 Unquoted Options exercisable at \$0.10 expiry date of 16 December 2027.</li> </ul>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	Unquoted options issued as incentive to directors and as approved by shareholders at the AGM on 22 November 2024.

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

 $<sup>\</sup>boldsymbol{+}$  See chapter 19 for defined terms.

## Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed	No
above traded during a <sup>+</sup> closed period where prior written clearance was required?	
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

<sup>+</sup> See chapter 19 for defined terms.