ASX ANNOUNCEMENT 30 October 2023



ASX Market Announcements ASX Limited Level 4 20 Bridge Street SYDNEY NSW 2000

CHANGE OF DIRECTORS INTEREST NOTICE

In accordance with ASX Listing Rule 3.19A.2, please find enclosed an Appendix 3Y notice on behalf of Mr Kent Swick.

Authorised by:

Frank Campagna Company Secretary







ASX: OXT orexplore.com

Rule 3.19A.2

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	Orexplore Technologies Limited
ABN	98 645 505 406

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	Kent Jason Swick
Date of last notice	6 October 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.

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	Tanya Michelle Swick – spouse K & T Swick Pty Ltd (K & T Swick Family A/C) – director, shareholder and beneficiary Kent Jason Swick & Tanya Michelle Swick (Swick Super Fund A/C) – beneficiary
Date of change	27 October 2023
Number of securities held prior to change	Direct 6,591,205 ordinary shares Indirect 23,351,925 ordinary shares
Class	Ordinary shares
Number acquired	5,669,724
Number disposed	

⁺ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$255,138
Number of securities held after to change	Direct 6,591,205 ordinary shares Indirect 29,021,649 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	Subscription for shares pursuant to Tranche 2 of share placement, as approved by shareholders at the general meeting held on 24 October 2023.

Part 2 – Change of director's interests in contracts

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.

Details of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
Number 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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

⁺ See chapter 19 for defined terms.

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?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.