

26 June 2024

Change of Director's Interest Notice

In accordance with Listing Rule 3.19A, I attach Appendix Y Change of Director's Interest Notices for Stephen Gemell.

Yours sincerely



Richard Edwards

Company Secretary

pjn12227



Level 2, 66 Hunter Street, Sydney NSW 2000 Australia

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	Prospech Limited
ABN	24 602 043 265

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	Stephen Geoffrey Gemell
Date of last notice	28 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
Nature of indirect interest (including registered holder)	N/A
Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	21/06/2024
No. of securities held prior to change	1,447,522 fully paid ordinary shares 346,772 26/4/2025 \$0.04 options
Class	Fully paid ordinary shares
Number acquired	73,000

⁺ See chapter 19 for defined terms.

Number disposed	Nil
Value/Consideration	\$2,264.26
No. of securities held after change	1,520,522 fully paid ordinary shares 346,772 26/4/2025 \$0.04 options
Nature of change	On market purchase

Note: If consideration is non-cash, provide details and estimated valuation.

Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.

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	Nil
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	N/A
<small>Note: Details are only required for a contract in relation to which the interest has changed.</small>	
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	N/A
<small>Note: If consideration is non-cash, provide details and an estimated valuation.</small>	
Interest after change	N/A

+ 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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.