

5 December 2024

Change of Director's Interest Notices

Prospech Limited (**the Company**) advises that Directors of the Company Stephen Gemell, John Levings, Thomas Mann and Peter Nightingale participated in the Company's Rights Issue.

In accordance with Listing Rule 3.19A, I attach Appendix Y Change of Director's Interest Notices for Stephen Gemell, John Levings, Thomas Mann and Peter Nightingale.

This notice has been authorised for release to ASX by the Board of Directors of the Company.

Yours sincerely



Richard Edwards
Company Secretary

pjn12435



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	26 June 2024

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	3 December 2024
No. of securities held prior to change	1,520,522 fully paid ordinary shares 346,772 26/04/2025 \$0.04 options
Class	Fully paid ordinary shares
Number acquired	380,131

⁺ See chapter 19 for defined terms.

Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation.	\$11,403.93
No. of securities held after change	1,900,653 fully paid ordinary shares 346,772 26/04/2025 \$0.04 options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Participation in Company's Rights Issue

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

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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	Thomas Mann
Date of last notice	29 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	Direct and Indirect
Nature of indirect interest (including registered holder)	1147 Pty Ltd < TJ & CJ Mann S/F Pen A/C >, a company in which Thomas Mann has an interest. Note: Provide details of the circumstances giving rise to the relevant interest.
Date of change	3 December 2024
No. of securities held prior to change	9,835,447 fully paid ordinary shares 1,325,625 26/04/2025 \$0.04 options
Class	Fully paid ordinary shares
Number acquired	2,458,862
Number disposed	Nil

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation.	\$73,765.86
No. of securities held after change	12,294,309 fully paid ordinary shares 1,325,625 26/04/2025 \$0.04 options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Participation in Company's Rights Issue

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

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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	John Levings
Date of last notice	29 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	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	3 December 2024
No. of securities held prior to change	8,259,305 fully paid ordinary shares 1,500,000 26/04/2025 \$0.04 options
Class	Fully paid ordinary shares
Number acquired	1,000,000
Number disposed	Nil

+ See chapter 19 for defined terms.

Value/Consideration	\$30,000
Note: If consideration is non-cash, provide details and estimated valuation.	
No. of securities held after change	9,259,305 fully paid ordinary shares 1,500,000 26/04/2025 \$0.04 options
Nature of change	Participation in Company's Rights Issue
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
Note: Details are only required for a contract in relation to which the interest has changed.	
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	N/A
Note: If consideration is non-cash, provide details and an estimated valuation.	
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

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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	Peter James Nightingale
Date of last notice	29 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	Direct and Indirect
Nature of indirect interest (including registered holder)	Rosignol Consultants Pty Ltd, a company in which Peter Nightingale has an interest. Rosignol Pty Ltd <ATF Nightingale Family Trust>, a company in which Peter Nightingale has an interest. Rosignol Pty Ltd <ATF Rosignol Super Fund>, a company in which Peter Nightingale has an interest.
Date of change	3 December 2024
No. of securities held prior to change	14,243,962 fully paid ordinary shares 2,307,814 26/04/2025 \$0.04 options
Class	Fully paid ordinary shares
Number acquired	3,560,991

+ See chapter 19 for defined terms.

Number disposed	Nil
Value/Consideration	\$106,829.73
<small>Note: If consideration is non-cash, provide details and estimated valuation.</small>	
No. of securities held after change	17,804,953 fully paid ordinary shares 2,307,814 26/04/2025 \$0.04 options
Nature of change	Participation in Company's Rights Issue
<small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.</small>	

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

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