

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	1414 Degrees Limited
ABN	57 380 803 620

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	Randolph Bowen
Date of last notice	23 August 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.	Ranat Investments Pty Ltd <Marananga A/C> Mr Bowen is a Director and Shareholder of Ranat Investments Pty Ltd
Date of change	10 November 2023
No. of securities held prior to change	<u>Direct</u> Nil <u>Indirect</u> 3,000,000 Fully Paid Ordinary Shares 1,000,000 Unquoted Options exercisable at \$0.10 expiring 21 August 2025
Class	Performance Rights

+ See chapter 19 for defined terms.

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Number acquired	<u>Indirect</u> 2,400,000 Performance Rights
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issued for nil consideration.
No. of securities held after change	<u>Direct</u> Nil <u>Indirect</u> 3,000,000 Fully Paid Ordinary Shares 1,000,000 Unquoted Options exercisable at \$0.10 expiring 21 August 2025 2,400,000 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities pursuant to an employee incentive scheme, approved by shareholders at the 2023 AGM of the Company.

+ See chapter 19 for defined terms.

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

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.