## 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 Parkway Corporate Limited
ABN 62147346334

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 | Bahay Ozcakmak |
| :--- | :--- |
| Date of last notice | 7 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 1 \& 2 |
| :--- | :--- |
| Nature of indirect interest <br> (including registered holder) <br> Note: Provide details of the circumstances giving rise to the relevant <br> interest. | $\underline{\text { Indirect 1 }}$ <br> Activated Logic Pty Limited, of which Bahay <br> Ozcakmak is a beneficial holder <br> Indirect 2 <br> Bahay Ozcakmak <OZKEO Future Superfund> <br> of which Bahay Ozcakmak is a beneficial <br> holder |
| Date of change | 10 May 2024 |

[^0]
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| No. of securities held prior to change | Direct <br> $5,316,667$ Fully paid ordinary shares <br> $10,000,000$ Unquoted \$0.02 16 December <br> 2024 options |
| :--- | :--- |
|  | $\frac{\text { Indirect } 1}{214,920,534 ~ F u l l y ~ p a i d ~ o r d i n a r y ~ s h a r e s ~}$ <br> $52,424,060$ Unquoted \$0.019 28 July 2024 <br> options |
|  | Indirect 2 <br> $13,550,000 ~ U n q u o t e d ~ p e r f o r m a n c e ~ r i g h t s ~$ |
| expiring 7 December 2033 |  |

[^1]```
Nature of change
Example: on-market trade, off-market trade, exercise of options, issue of
securities under dividend reinvestment plan, participation in buy-back
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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 <br> (if issued securities) | $\mathrm{N} / \mathrm{A}$ |
| Date of change | N/A |
| No. and class of securities to which <br> interest related prior to change <br> Note: Details are only required for a contract in relation <br> to which the interest has changed | $\mathrm{N} / \mathrm{A}$ |
| Interest acquired | $\mathrm{N} / \mathrm{A}$ |
| Interest disposed | $\mathrm{N} / \mathrm{A}$ |
| Value/Consideration <br> Note: If consideration is non-cash, provide details and an <br> estimated valuation | $\mathrm{N} / \mathrm{A}$ |
| Interest after change |  |

## Part 3 - ${ }^{+}$Closed period

| Were the interests in the securities or contracts detailed <br> above traded during a <br> closed period where prior written <br> clearance was required? | No |
| :--- | :--- |
| If so, was prior written clearance provided to allow the <br> trade to proceed during this period? | $\mathrm{N} / \mathrm{A}$ |
| If prior written clearance was provided, on what date was <br> this provided? | $\mathrm{N} / \mathrm{A}$ |

[^2]
[^0]:    + See chapter 19 for defined terms.

[^1]:    + See chapter 19 for defined terms.

[^2]:    + See chapter 19 for defined terms.

