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	EcholQ Limited
ABN	48 142 901 353

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	Mr Stephen Picton
Date of last notice	5 July 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.  Date of change	Controller of: Richmond Bridge Superannuation Pty Ltd <richmond a="" bridge="" c="" super=""> 29 October 2024</richmond>
No. of securities held prior to change	
Richmond Bridge Superannuation Pty Ltd <richmond a="" bridge="" c="" super=""></richmond>	21,764,854 fully paid ordinary shares  2,000,000 unquoted options exercisable at \$0.25 on or before 29 October 2024  1,000,000 unquoted options exercisable at
	\$0.30 on or before 8 December 2025  1,000,000 unquoted options exercisable at \$0.50 on or before 8 December 2025

<sup>+</sup> See chapter 19 for defined terms.

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Class	Unquoted options exercisable at \$0.25 on or before 29 October 2024
Number acquired	Nil
Number disposed	2,000,000
Value/Consideration	Nil
Note: If consideration is non-cash, provide	
details and estimated valuation  No. of securities held after change	
No. of securities field direct change	
Richmond Bridge Superannuation Pty Ltd <richmond a="" bridge="" c="" super=""></richmond>	21,764,854 fully paid ordinary shares
	1,000,000 unquoted options exercisable at \$0.30 on or before 8 December 2025
	1,000,000 unquoted options exercisable at \$0.50 on or before 8 December 2025
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of options

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<sup>+</sup> 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	
Name of registered holder	
(if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration	
Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

### Part 3 - +Closed period

Were the interests in the securities or contracts detailed	No
above traded during a <sup>+</sup> closed period where prior written clearance was required?	
If so, was prior written clearance provided to allow the	N/A
trade to proceed during this period?	
If prior written clearance was provided, on what date was	N/A
this provided?	

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<sup>+</sup> See chapter 19 for defined terms.