

ASX Announcement – 13 August 2024

Visionflex Group Limited (ASX: VFX)

Change of Director's Interest Notice – Neate - Correction

Visionflex Group Limited (“**VFX**” or the “**Company**”), refers to the Appendix 3Y (Change of Director's Interest Notice) lodged on 29 July 2024 in respect Geoff Neate, Non-Executive Director, and wishes to advise a correction to the said Appendix 3Y.

The Appendix 3Y omitted the 7,428,572 performance rights issued to Mr Neate on 21 December 2023 which were disclosed to the market via the Appendix 3Y lodged on 22 December 2023.

An amended Appendix 3Y is attached to correct the omission.

The Company is aware of its continuous disclosure obligations specifically under ASX listing rules 3.19A and 3.19B and believes it has adequate documentation and procedures in place with its directors to meet these obligations.

Maria Clemente
Company Secretary

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	Visionflex Group Ltd
ABN	25 138 897 533

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	Geoff Neate
Date of last notice	22 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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Neate Pty Ltd ATF Neate Investment Trust (director of corporate trustee and beneficiary of trust) Eloise Leighton Pty Ltd ATF Neate Superannuation Fund (beneficiary of fund)
Date of change	25 July 2024
No. of securities held prior to change	<i>Neate Pty Ltd</i> 2,624,000 Ordinary Fully Paid Shares 7,428,572 Performance Rights <i>Eloise Leighton Pty Ltd</i> 2,324,814 Ordinary Fully Paid Shares
Class	1. Ordinary Fully Paid Shares (Shares) 2. Options
Number acquired	1. 4,948,814 Shares (entitlement offer) and 5,000,000 Shares (sub-underwriting) 2. 1,649,605 Options (entitlement offer) and 1,666,667 Options (sub-underwriting)
Number disposed	N/A

+ See chapter 19 for defined terms.

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Appendix 3Y
Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.005 per share
No. of securities held after change	<i>Neate Pty Ltd</i> 10,248,000 Ordinary Fully Paid Shares 2,541,334 Options 7,428,572 Performance Rights <i>Eloise Leighton Pty Ltd</i> 4,649,628 Ordinary Fully Paid Shares 774,938 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 and sub-underwriting of entitlement offer announced on 26 June 2024

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 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

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 - permitted dealing under clause 5(e) of the Securities Trading Policy.
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.

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