

## 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

<b>Name of entity</b>	De.mem Limited
<b>ABN</b>	12 614 756 642

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.

<b>Name of Director</b>	Mr Cosimo Trimigliozi
<b>Date of last notice</b>	27 June 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.

<b>Direct or indirect interest</b>	Direct & Indirect <sup>1</sup>
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	BNP Paribas Nominees Pty Ltd (Mr Trimigliozi has a relevant interest in the shares as he is the beneficial owner of the shares and has the power to exercise the attaching right to vote and the power to dispose of those shares.)
<b>Date of change</b>	28 June 2024
<b>No. of securities held prior to change</b>	<b>Indirect</b> - 810,346 Fully Paid Ordinary Shares <b>Direct</b> - 750,000 Unlisted Options, exercisable at \$0.2058 expiring 23 May 2026
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	555,556
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.09 per share

<sup>1</sup> We note that shares were previously transferred from direct holding to a holding under BNP

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<u>Indirect</u> 1,365,902 Fully Paid Ordinary Shares  <u>Direct</u> 750,000 Unlisted Options, exercisable at \$0.2058 expiring 23 May 2026
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Placement shares as approved by shareholders at the Company's Annual General Meeting on 28 May 2024.  [The number of securities held prior to change has been amended by an additional two (2) shares to adjust for a minor discrepancy in the previously-reported figures and also reflect a change in indirect holdings following a transfer to a nominee holder.]

### 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

### Part 3 – <sup>+</sup>Closed period

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

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

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