*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** | **INVION LIMITED** |
| **ABN** | **76 094 730 417** |

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** | Chiat Thian Chew |
| **Date of last notice** | 19 June 2026 |

**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** | Direct and Indirect |
| **Nature of indirect interest (including registered holder)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | (1) Indirect holding - Polar Ventures Limited of which Thian Chew is director and beneficiary.<br>(2) Indirect Holding - RMWC Pty Ltd <RMWC Family A/C>, an associate of Thian Chew<br>(3) Indirect Holding - Mr Honsue Cho, an associate of Thian Chew<br>(4) Indirect Holding - RMW Cho Group Ltd (HK Co), an associate of Thian Chew |
| **Date of change** | 17 November 2026 |

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| | |
|---|---|
| **No. of securities held prior to change** | Direct<br>246,706 Ordinary Shares<br>220,138 Unlisted Share Options<br>2,223,649 Unlisted Share Options, nil exercise price per option, expiring 11/06/2029<br>2,541,860 Unlisted Share Options, exercisable at $0.0860 per option, expiring 11/06/2029<br>Indirect<br>(1) 5,468,578 Ordinary Shares<br>(1) 14,210,806 Listed Share Options<br>(1) 244,000 Convertible Notes<br>(2) 3,142,372 Ordinary shares<br>(3) 2,346,265 Ordinary Shares<br>(4) 12,235,322 Ordinary Shares |
| **Class** | Direct<br>Unlisted Share Options |
| **Number acquired** | Nil |
| **Number disposed** | 220,138 Unlisted Share Options |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | N/A |
| **No. of securities held after change** | Direct<br>246,706 Ordinary Shares<br>2,223,649 Unlisted Share Options, nil exercise price per option, expiring 11/06/2029<br>2,541,860 Unlisted Share Options, exercisable at $0.0860 per option, expiring 11/06/2029<br>Indirect<br>(1) 5,468,578 Ordinary Shares<br>(1) 14,210,806 Listed Share Options<br>(1) 244,000 Convertible Notes<br>(2) 3,142,372 Ordinary shares<br>(3) 2,346,265 Ordinary Shares<br>(4) 12,235,322 Ordinary Shares |

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| | |
|---|---|
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Expiry of Unlisted Share Options |

## 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**<br>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**<br>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 |
| **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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