

# 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>	ALPHA HPA LIMITED
<b>ABN</b>	79 106 879 690

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>	Norman Seckold
<b>Date of last notice</b>	1 July 2024

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Shares held by: <ul style="list-style-type: none"> <li>• Permgold Pty Limited ATF Seckold Family Superannuation Fund, a company in which Norman Seckold has an interest; and</li> <li>• Tattranji Pty Ltd ATF Jillieith Margaret Superannuation Fund, in which Norman Seckold has a relevant interest in such shares as he has a pre-emptive right over them</li> </ul>
<b>Date of change</b>	30 October 2024
<b>No. of securities held prior to change</b>	67,326,909 fully paid ordinary shares held by Permgold Pty Limited ATF Seckold Family Superannuation Fund
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	Nil – refer to Nature of Change

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
<b>No. of securities held after change</b>	<p>37,029,800 fully paid ordinary shares held by Permgold Pty Limited ATF Seckold Family Superannuation Fund</p> <p>30,297,109 fully paid ordinary shares held by Tattranji Pty Ltd ATF Jillieith Margaret Superannuation Fund</p> <p><b>Total: 67,326,909 ordinary shares (Nil change)</b></p>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<p>Off-market transfer of 30,297,109 fully paid ordinary shares from Permgold Pty Limited ATF Seckold Family Superannuation Fund to Tattranji Pty Ltd ATF Jillieith Margaret Superannuation Fund. Norman Seckold retains a relevant interest in these shares as he has a pre-emptive right over them.</p>

**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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<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.