

# 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> | <b>United Overseas Australia Limited</b> |
| <b>ACN</b>            | <b>009 245 890</b>                       |

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>    | Kong Chong Soon @ Chi Suim |
| <b>Date of last notice</b> | 9 June 2021                |

### 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 |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | As Per Annexure   |
| <b>Date of change</b>                                                                                                                                               | 3 June 2022       |
| <b>No. of securities held prior to change</b>                                                                                                                       | 1,109,828,661     |
| <b>Class</b>                                                                                                                                                        | Ordinary          |
| <b>Number acquired</b>                                                                                                                                              | 25,450,468        |
| <b>Number disposed</b>                                                                                                                                              | Nil               |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                            | \$14,982,686.88   |
| <b>No. of securities held after change</b>                                                                                                                          | 1,135,279,129     |

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+ See chapter 19 for defined terms.

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

|                                                                                                                                                                             |                            |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Dividend Reinvestment Plan |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|

### 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><br><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 |
| <b>Interest disposed</b>                                                                                                                                                                    | N/A |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>                                                                 | 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 |

10 June 2022

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

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|-----------------------|------------------------------------------|
| <b>Name of entity</b> | <b>United Overseas Australia Limited</b> |
| <b>ACN</b>            | <b>009 245 890</b>                       |

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>    | Kong Pak Lim |
| <b>Date of last notice</b> | 9 June 2021  |

### 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 |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | As Per Annexure   |
| <b>Date of change</b>                                                                                                                                | 3 June 2022       |
| <b>No. of securities held prior to change</b>                                                                                                        | 850,944,407       |
| <b>Class</b>                                                                                                                                         | Ordinary          |
| <b>Number acquired</b>                                                                                                                               | 18,285,704        |
| <b>Number disposed</b>                                                                                                                               | Nil               |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                            | \$10,764,791.02   |
| <b>No. of securities held after change</b>                                                                                                           | 869,230,111       |

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+ See chapter 19 for defined terms.

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

|                                                                                                                                                                                              |                                   |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|
| <p><b>Nature of change</b><br/>         Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | <p>Dividend Reinvestment Plan</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 |
| <p><b>No. and class of securities to which interest related prior to change</b><br/>         Note: Details are only required for a contract in relation to which the interest has changed</p> | N/A |
| <b>Interest acquired</b>                                                                                                                                                                      | N/A |
| <b>Interest disposed</b>                                                                                                                                                                      | N/A |
| <p><b>Value/Consideration</b><br/>         Note: If consideration is non-cash, provide details and an estimated valuation</p>                                                                 | N/A |
| <b>Interest after change</b>                                                                                                                                                                  | N/A |

**Part 3 – +Closed period**

|                                                                                                                                                    |     |
|----------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a +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 |

10 June 2022

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|                       |                                          |
|-----------------------|------------------------------------------|
| <b>Name of entity</b> | <b>United Overseas Australia Limited</b> |
| <b>ACN</b>            | <b>009 245 890</b>                       |

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>    | Stuart Alexander Third |
| <b>Date of last notice</b> | 29 July 2021           |

### 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><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Holdings via associates |
| <b>Date of change</b>                                                                                                                                               | 3 June 2022             |
| <b>No. of securities held prior to change</b>                                                                                                                       | 9,090                   |
| <b>Class</b>                                                                                                                                                        | Ordinary                |
| <b>Number acquired</b>                                                                                                                                              | 105                     |
| <b>Number disposed</b>                                                                                                                                              | Nil                     |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                            | \$61.35                 |
| <b>No. of securities held after change</b>                                                                                                                          | 9,195                   |

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
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|                                                                                                                                                                                              |                                   |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|
| <p><b>Nature of change</b><br/>         Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | <p>Dividend Reinvestment Plan</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 |
| <p><b>No. and class of securities to which interest related prior to change</b><br/>         Note: Details are only required for a contract in relation to which the interest has changed</p> | N/A |
| <b>Interest acquired</b>                                                                                                                                                                      | N/A |
| <b>Interest disposed</b>                                                                                                                                                                      | N/A |
| <p><b>Value/Consideration</b><br/>         Note: If consideration is non-cash, provide details and an estimated valuation</p>                                                                 | N/A |
| <b>Interest after change</b>                                                                                                                                                                  | N/A |

**Part 3 – +Closed period**

|                                                                                                                                                    |     |
|----------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a +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 |

10 June 2022

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|-----------------------|------------------------------------------|
| <b>Name of entity</b> | <b>United Overseas Australia Limited</b> |
| <b>ACN</b>            | <b>009 245 890</b>                       |

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>    | Teo Chee Seng |
| <b>Date of last notice</b> | 9 June 2021   |

### 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      |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | N/A         |
| <b>Date of change</b>                                                                                                                                               | 3 June 2022 |
| <b>No. of securities held prior to change</b>                                                                                                                       | 182,634     |
| <b>Class</b>                                                                                                                                                        | Ordinary    |
| <b>Number acquired</b>                                                                                                                                              | 4,190       |
| <b>Number disposed</b>                                                                                                                                              | Nil         |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                            | \$2,465.56  |
| <b>No. of securities held after change</b>                                                                                                                          | 186,824     |

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|                                                                                                                                                                             |                            |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Dividend Reinvestment Plan |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|

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

10 June 2022

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



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Introduced 30/09/01 Amended 01/01/11

|                       |                                          |
|-----------------------|------------------------------------------|
| <b>Name of entity</b> | <b>United Overseas Australia Limited</b> |
| <b>ACN</b>            | <b>009 245 890</b>                       |

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>    | May Chee Kong |
| <b>Date of last notice</b> | 9 June 2021   |

### 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                                   |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Relevant interest in Macrolantic Technology Sdn Bhd |
| <b>Date of change</b>                                                                                                                                               | 3 June 2022                                         |
| <b>No. of securities held prior to change</b>                                                                                                                       | 96,114,034                                          |
| <b>Class</b>                                                                                                                                                        | Ordinary                                            |
| <b>Number acquired</b>                                                                                                                                              | 2,204,077                                           |
| <b>Number disposed</b>                                                                                                                                              | Nil                                                 |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                            | \$1,297,539.45                                      |
| <b>No. of securities held after change</b>                                                                                                                          | 98,318,111                                          |

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+ See chapter 19 for defined terms.

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

|                                                                                                                                                                             |                            |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Dividend Reinvestment Plan |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|

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

10 June 2022

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