

# Appendix 3Z

## Final 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 30/9/2001.

|                       |                          |
|-----------------------|--------------------------|
| <b>Name of entity</b> | <b>Belararox Limited</b> |
| <b>ABN</b>            | <b>41 649 500 907</b>    |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

|   |                  |
|---|------------------|
| <b>Name of director</b>                         | Simon Robertson  |
| <b>Date of last notice</b>                      | 6 October 2023   |
| <b>Date that director ceased to be director</b> | 15 December 2023 |

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b> |
| 400,000 Performance Rights.             |

+ See chapter 19 for defined terms.

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

| <b>Name of holder &amp; nature of interest</b>   | <b>Number &amp; class of securities</b>  |
|--|--|
| <p>Note: Provide details of the circumstances giving rise to the relevant interest</p> | <p>Robward Pty Ltd &lt;Mysin Superannuation Fund&gt;</p> <ul style="list-style-type: none"> <li>• 25,000 ordinary shares.</li> <li>• 12,500 listed options (BRXO).</li> </ul> <p>Gottogetenough Pty Ltd</p> <ul style="list-style-type: none"> <li>• 25,000 ordinary shares.</li> <li>• 12,500 listed options (BRXO).</li> </ul> |

**Part 3 – Director's interests in contracts.**

|  |     |
|--|-----|
| <b>Detail of contract</b>                                    | N/A |
| <b>Nature of interest</b>                                    |     |
| <b>Name of registered holder (if issued securities)</b>      |     |
| <b>No. and class of securities to which interest relates</b> |     |

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+ See chapter 19 for defined terms.