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	Ambertech Limited
ABN	17 079 080 158

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	Mr Santo Carlini
Date of last notice	22 October 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) Note: Provide details of the circumstances giving rise to the relevant interest.	SI Corporation Pty Ltd <Santo Carlini Dt A/C> S&I Carlini Superannuation Pty Limited Appwam Pty Ltd (as Corporate Representative)
Date of change	26 October 2026
No. of securities held prior to change	1,713,046 by SI Corporation Pty Ltd <Santo Carlini DT A/C> 336,653 by S&I Carlini Superannuation Pty Limited 34,451,170 by Appwam Pty Ltd
Class	Ordinary
Number acquired	1,980
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$158.40
No. of securities held after change	1,713,046 by SI Corporation Pty Ltd <Santo Carlini DT A/C> 336,653 by S&I Carlini Superannuation Pty Limited 34,453,150 by Appwam Pty Ltd
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

+ See chapter 19 for defined terms.

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 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 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.