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 VERBREC LIMITED
ABN 90 127 897 689

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	Phillip Campbell
Date of last notice	19-February-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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	• Trustee & Beneficiary – Mr Phillip Ashley Campbell & Ms Jeanette Raikos ATF The P&J Super Fund • Director & Shareholder – Transform Management Pty Ltd
Date of change	25-March-2025
No. of securities held prior to change	The P&J Super Fund: 1,465,309 Transform Management Pty Ltd: 38,000 **Total: 1,503,309**
Class	Ordinary shares

+ See chapter 19 for defined terms.

Number acquired	The P&J Super Fund	38,000
	Transform Management Pty Ltd	-
	Total	**38,000**
Number disposed	The P&J Super Fund	-
	Transform Management Pty Ltd	38,000
	Total	**38,000**
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.082 per Share	
No. of securities held after change	The P&J Super Fund	1,503,309
	Transform Management Pty Ltd	-
	Total	**1,503,309**
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market transfer between entities beneficially held by Mr Phillip Campbell. Total number of shares directly and indirectly held by Mr Phillip Campbell has not been affected by this transaction.	

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	-
Nature of interest	-
Name of registered holder (if issued securities)	-
Date of change	-
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	-

+ See chapter 19 for defined terms.

Interest acquired	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	-

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?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.