

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.

Name of entity	BUBS AUSTRALIA LIMITED
ABN	63 060 094 742

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.

Name of director	Reginald Weine
Date of last notice	31 December 2024
Date that director ceased to be director	28 July 2025

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.

Number & class of securities
Nil

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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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Barnboughe Investments Pty Limited <Barnboughe Super Fund A/C> Reginald Weine is a director of Barnboughe Investments Pty Limited and a potential beneficiary of the Barnboughe Super Fund A/C of which Barnboughe Investments Pty Limited is the trustee.	450,000 Ordinary Shares held by Barnboughe Investments Pty Limited <Barnboughe Super Fund A/C> 1,350,000 Ordinary Shares held by Muirfield Securities Pty Ltd <Muirfield Trust> 11,185,289 FY25 LTVR Performance Rights held by Muirfield Securities Pty Ltd <Muirfield Trust>
Muirfield Securities Pty Ltd <Muirfield Trust> Reginald Weine is a director of Muirfield Securities Pty Ltd and a potential beneficiary of the Muirfield Trust of which Muirfield Securities Pty Ltd is the trustee.	7,180,328 - 2023 LTI Performance Rights 2,000,000 - 2023 SOR Performance Rights

Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.