

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	KEYBRIDGE CAPITAL LIMITED
ABN	16 088 267 190

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	NICHOLAS FRANCIS JOHN BOLTON
Date of last notice	17 OCTOBER 2022
Date that director ceased to be director	10 FEBRUARY 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
In preparing this Appendix 3Z, the Company refers to the information provided by the previous director in the last Appendix 3Y notice: 3,420,862 ordinary shares 5,500,000 employee shares

+ 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

Name of holder & nature of interest	Number & class of securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p>	<p>In preparing this Appendix 3Z, the Company refers to the information provided by the previous director in the last Appendix 3Y notice:</p> <p>1,273,036 ordinary shares registered to the trustees for the NFJB Superfund (to which Mr Bolton is a beneficiary)</p>

Part 3 – Director's interests in contracts

Detail of contract	
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.