

## 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 30/9/2001.

|                               |
|-------------------------------|
| <b>SCOUT SECURITY LIMITED</b> |
| <b>ACN 615 321 189</b>        |

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.

|                            |                |
|----------------------------|----------------|
| <b>Name of Director</b>    | Martin Pretty  |
| <b>Date of last notice</b> | 7 January 2021 |

#### 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.

|  |   |
|--|---|
| <b>Direct or indirect interest</b>   | Indirect  |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Tadar Super Pty Ltd <Tadar Super Fund A/C><br>(Beneficial Interest) |
| <b>Date of change</b>  | 29 January 2021   |

**Appendix 3Y**  
**Change of Director's Interest Notice**

|  |   |
|--|---|
| <p><b>No. of securities held prior to change</b></p>   | <p><b><u>Indirect Interest</u></b><br/> Sandhurst Trustees Ltd ACF Equitable Investors Pty Ltd ATF Equitable Investors Dragonfly Fund (Director of trustee of the Fund)<br/> 1,277,023 Ordinary Fully Paid Shares<br/> 775,800 Unquoted Options exercisable at 7cents and expiring 16- Jul 2024<br/> 37,500 Convertible Notes Face value \$1.00, maturity date 16/7/2024<br/><br/> Tadar Super Pty Ltd &lt;Tadar Super Fund A/C&gt;<br/> (Beneficial Interest)<br/> 44,793 Ordinary Fully Paid Shares</p> |
| <p><b>Class</b></p>  | <p>Options – exercisable at \$0.07 expiring 16/07/2024</p>  |
| <p><b>Number acquired</b></p>  | <p>25,000</p>   |
| <p><b>Number disposed</b></p>  | <p>-</p>  |
| <p><b>Value/Consideration</b><br/> Note: If consideration is non-cash, provide details and estimated valuation</p>   | <p>\$2,875</p>  |
| <p><b>No. of securities held after change</b></p>  | <p><b><u>Indirect Interest</u></b><br/> Sandhurst Trustees Ltd ACF Equitable Investors Pty Ltd ATF Equitable Investors Dragonfly Fund (Director of trustee of the Fund)<br/> 1,277,023 Ordinary Fully Paid Shares<br/> 775,800 Unquoted Options exercisable at 7cents and expiring 16- Jul 2024<br/> 37,500 Convertible Notes Face value \$1.00, maturity date 16/7/2024<br/><br/> Tadar Super Pty Ltd &lt;Tadar Super Fund A/C&gt;<br/> (Beneficial Interest)<br/> 69,793 Ordinary Fully Paid Shares</p> |
| <p><b>Nature of change</b><br/> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | <p>on-market trade</p>  |

+ See chapter 19 for defined terms.

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**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.

|   |  |
|---|--|
| <b>of contract</b>  |  |
| <b>Nature of interest</b>   |  |
| <b>Name of registered holder<br/>(if issued securities)</b>   |  |
| <b>Date of change</b>   |  |
| <b>No. and class of securities to which<br/>interest related prior to change</b><br>Note: Details are only required for a contract in relation to<br>which the interest has changed |  |
| <b>Interest acquired</b>  |  |
| <b>Interest disposed</b>  |  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an<br>estimated valuation   |  |
| <b>Interest after change</b>  |  |

**Part 3 – +Closed period**

|  |     |
|--|-----|
| <b>Were the interests in the securities or contracts detailed above<br/>traded during a +closed period where prior written clearance<br/>was required?</b> | N/A |
| <b>If so, was prior written clearance provided to allow the trade<br/>to proceed during this period?</b>   | N/A |
| <b>If prior written clearance was provided, on what date was this<br/>provided?</b>  | N/A |

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+ See chapter 19 for defined terms.