Change of Director's Interest Notice

Information or documents not available now must be given to NSX as soon as available. Information and documents given to NSX become NSX's property and may be made public.

Name of entity	Illuminator Investment Company Limited
ABN	48 107 470 333

We (the entity) give NSX the following information under section 205G of the Corporations Act.

Name of Director	Daniel Di Stefano
Date of last notice	12/11/2025

Part 1 - Change of director's relevant interests in securities

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	11/11/2026
No. of securities held prior to change	73,580 Fully Paid Ordinary
Class	Fully Paid Ordinary
Number acquired	2,831
Number disposed	NIL
Value/Consideration **Note: If consideration is non-cash, provide details and estimated valuation**	$735.80
No. of securities held after change	76,411 ordinary fully paid shares
Nature of change **Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.**	Issue of securities under dividend reinvestment plan

Part 2 – Change of director's interests in contracts

Detail of contract	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration **Note: If consideration is non-cash, provide details and an estimated valuation**	Not applicable
Interest after change	Not applicable