

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 Little Green Pharma Ltd
ACN 615 586 215

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	Paul Long
Date of last notice	13 January 2026

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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Paul Frederick Long <The Long A/C> Mr Long is a beneficiary PFL Green Growth Pty Ltd Mr Long is the sole shareholder and beneficiary
Date of change	1 June 2026

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p>Direct 499,769 ordinary shares</p> <p>Paul Frederick Long <The Long A/C> 2,426,191 ordinary shares</p> <p>2,000,000 options exercisable at \$0.138 expiring 31/07/2027</p> <p>2,000,000 options exercisable at \$0.1725 expiring 31/07/2028</p> <p>500,000 performance rights class F expiring 17/08/2026</p> <p>500,000 performance rights class G expiring 17/08/2026</p> <p>500,000 performance rights class H expiring 17/08/2026</p> <p>500,000 performance rights class I expiring 27/02/2028</p> <p>500,000 performance rights class J expiring 27/02/2028</p> <p>500,000 performance rights class K expiring 27/02/2028</p> <p>1,000,000 retention share rights vesting 31/03/2026</p> <p>PFL Green Growth Pty Ltd 351,111 ordinary shares</p>
<p>Class</p>	<p>Performance rights class F,G,H,I,J,K</p>
<p>Number acquired</p>	<p>Nil</p>

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<p>Number disposed</p>	<p>500,000 performance rights class F expiring 17/08/2026</p> <p>500,000 performance rights class G expiring 17/08/2026</p> <p>500,000 performance rights class H expiring 17/08/2026</p> <p>500,000 performance rights class I expiring 27/02/2028</p> <p>500,000 performance rights class J expiring 27/02/2028</p> <p>500,000 performance rights class K expiring 27/02/2028</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil. Cancellation of performance rights.</p>
<p>No. of securities held after change</p>	<p>Direct 499,769 ordinary shares</p> <p>Paul Frederick Long <The Long A/C> 2,426,191 ordinary shares</p> <p>2,000,000 options exercisable at \$0.138 expiring 31/07/2027</p> <p>2,000,000 options exercisable at \$0.1725 expiring 31/07/2028</p> <p>1,000,000 retention share rights vesting 31/03/2026</p> <p>PFL Green Growth Pty Ltd 351,111 ordinary shares</p>

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Cancellation of performance rights
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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.

Detail of contract	N/A
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	
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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

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Introduced 30/9/2001.

Name of entity	Little Green Pharma Ltd
ACN	615 586 215

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	Michael David Lynch-Bell
Date of last notice	26 February 2026

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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	1 June 2026
No. of securities held prior to change	(a) 1,968,450 Ordinary shares (b) 300,000 Retention Share Rights vesting 31 Mar 27, expiring on 31 Mar 29
Class	(a) Ordinary shares (b) Retention Share Rights vesting 31 Mar 27, expiring on 31 Mar 29
Number acquired	300,000 Ordinary Shares
Number disposed	300,000 Retention Share Rights vesting 31 Mar 27, expiring on 31 Mar 29
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil – shares issued on exercise of vested retention share rights. Under the Scheme between LGP and Cannatrek, the vesting date of the Retention Share Rights was brought forward to the date of Implementation of the Scheme, being 1 June 2026.

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No. of securities held after change	(a) 2,268,450 Ordinary shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Exercise of vested retention share rights

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	N/A
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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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