



**ASX RELEASE | De.mem Limited (ASX:DEM)**

## **DE.MEM – CHANGE OF DIRECTORS INTEREST NOTICE**

**18 June 2026:** Australian headquartered, international water technology company De.mem Ltd (ASX:DEM) (“**De.mem**” or “**the Company**”) is today lodging an updated Appendix 3Y for Mr. Andreas Hendrik De Wit, annexed to this release. Mr. De Wit acquired 3,000,000 shares via an off-market purchase on 12 June 2026.

When drafting the Appendix 3Y for the acquisition of the shares, it was noted that the Company had not lodged an Appendix 3Y to note that 500,000 unlisted options held by Mr. Andreas Hendrik De Wit expired on 5 April 2026. The Company is aware of the requirements under ASX Listing Rule 3.19A and 3.19B and notes that the updated Appendix 3Y was not lodged within the requisite time frame due to an administrative oversight. This Appendix 3Y was prepared and lodged as soon as practicable once the Company became aware of the oversight. The Company is confident that the arrangements in place are adequate and doesn’t believe that any additional steps are required to ensure ongoing compliance with listing rule 3.19B.

The Appendix 3Y annexed to the release includes the issue of new unlisted options, exercisable at \$0.105 per option. These options were approved by the shareholders in the AGM held on 26 May 2026 and issued 17 June 2026.

This release was authorised by the Company’s CEO, Andreas Kroell, on behalf of the Board.

-Ends-

### **For further information, please contact:**

#### **De.mem Limited**

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#### **BLETCHLEY Park Capital**

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**De.mem Limited (ASX:DEM)** is a decentralised water and wastewater treatment business that designs, builds, owns and operates turnkey water and wastewater treatment systems for some of the world’s largest companies in the mining, electronics, chemical, oil & gas, and food & beverage industries. Its systems also provide municipalities, residential developments and hotels/resorts across the Asia Pacific with a reliable supply of clean drinking water.

De.mem’s technology to treat water and wastewater is among the most advanced globally. The Company is headquartered in Australia and has international locations in Singapore and Germany. It is commercialising an array of innovative proprietary membrane technologies.

To learn more, please visit: [www.demembranes.com](http://www.demembranes.com)

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# 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

<b>Name of entity:</b>	De.mem Limited
<b>ABN:</b>	12 614 756 642

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>	Andreas Hendrik De Wit
<b>Date of last notice</b>	31 March 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Registered holder: BNP Paribas Nominees Pty Ltd <i>(Mr De Wit has a relevant interest in the shares as he is the beneficial owner of the shares and has the power to exercise the attaching right to vote and the power to dispose of those shares).</i>
<b>Date of change</b>	<ul style="list-style-type: none"> <li>5 April 2026 – Expiry of Unlisted Options</li> <li>12 June 2026 – Fully Paid Ordinary Shares</li> <li>17 June 2026 – Issue of Unlisted Options</li> </ul>
<b>No. of securities held prior to change</b>	<u>Direct</u> 500,000 Unlisted Options, exercisable at \$0.179, per option expiring 5 April 2026  <u>Indirect</u> 24,818,894 Fully Paid Ordinary Shares
<b>Class</b>	<ul style="list-style-type: none"> <li>Fully Paid Ordinary Shares</li> <li>Unlisted Options</li> </ul>
<b>Number acquired</b>	<ul style="list-style-type: none"> <li>3,000,000 Fully Paid Ordinary Shares</li> <li>500,000 Unlisted Options</li> </ul>
<b>Number disposed</b>	500,000 Unlisted Options expiring 5 April 2026

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<ul style="list-style-type: none"> <li>• \$0.055 per Fully Paid Ordinary Share</li> <li>• Nil per Unlisted Option</li> </ul>
<b>No. of securities held after change</b>  BNP Paribas Nominees Pty Ltd	<u>Direct</u> 3,000,000 Fully Paid Ordinary Shares 500,000 Unlisted Options, exercisable at \$0.105, per option expiring 16 June 2029  <u>Indirect</u> 24,818,894 Fully Paid Ordinary Shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of Unlisted Options exercisable at \$0.179. Off-market purchase of Fully Paid Ordinary Shares. Issue of Unlisted Options exercisable at \$0.105, following the approval of shareholders at the AGM held 26 May 2026.

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

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A

<sup>+</sup> See chapter 19 for defined terms.

**Appendix 3Y**  
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If prior written clearance was provided, on what date was this provided?	N/A
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+ See chapter 19 for defined terms.