Rule 3.19A.2

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	**STEALTH GLOBAL HOLDINGS LIMITED**
ABN	**25 615 518 020**

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 Alan Arnold
Date of last notice	16 October 2023

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(i) Sorrento200 Holdings Pty Ltd <Sorrento200 Holdings Trust> (ii) Michael Alan Arnold & Linda Jane Arnold <Talukei Super Fund A/C> (iii) Michael Alan Arnold & Linda Jane Arnold, As Trustee For Arnold Family Trust
Date of change	25 October 2024
No. of securities held prior to change	(i) 10,117,803 fully paid ordinary shares. (ii) 882,691 fully paid ordinary shares. (iii) 255,433 fully paid ordinary shares.
Class	Ordinary
Number acquired	(i) 270,667 fully paid ordinary shares. (ii) 20,556 fully paid ordinary shares. (iii) 9,890 fully paid ordinary shares.
Number disposed	Nil

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issue of Ordinary Shares under the Dividend Reinvestment Plan
No. of securities held after change	(i) 10,388,470 fully paid ordinary shares (ii) 903,247 fully paid ordinary shares (iii) 265,323 fully paid ordinary 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 Ordinary Shares under the Dividend Reinvestment Plan

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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.