

Appendix 3X

Initial 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 becomes ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	COG Financial Services Limited
ABN	58 100 854 788

We (the entity) give ASX the following information under listing rule 3.19.A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	John Dwyer
Date of appointment	03 April 2025

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

Part 2 - Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
<i>Note: Provide details of the circumstances giving rise to the relevant interest.</i> GLENDALE DWYER PTY LTD <DWYER FAMILY A/C> (Officeholder and Beneficiary)	3,688,247 - ORDINARY FULLY PAID SHARES

Part 3 - 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	Non-Executive Director of COG Financial Services Limited - Appointment Letter
Nature of interest	Proposed Incentive Securities, subject to shareholder approval.
Name of registered holder (if issued securities)	John Dwyer (or nominee)

+ See chapter 19 for defined terms.

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No. and class of securities to which interest relates	2,500,000 Unlisted Options, exercisable at \$1.30, expiring the earlier of 5.00pm (AEDT) on 31 March 2028 or where John Dwyer ceases to be a director of the Company, then 6 months after the date of him ceasing to be a director.
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+ See chapter 19 for defined terms.