

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 becomes ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

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

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	John Dwyer
Date of last notice	03 April 2025

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)	Glendale Dwyer Pty Ltd <Dwyer Family A/C> (Officeholder and Beneficiary)
Date of change	17 April 2025
No. of securities held prior to change	3,688,247 - ORDINARY FULLY PAID SHARES
Class	ORDINARY FULLY PAID SHARES
Number acquired	500,000 ORDINARY FULLY PAID SHARES
Number disposed	N/A
Value/Consideration	\$1.14 PER ORDINARY FULLY PAID SHARE (OR \$570,000.00 IN TOTAL)
No. of securities held after change	4,188,247 - ORDINARY FULLY PAID SHARES
Nature of change	N/A

Part 2 - Change of director's relevant 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)
Date of change	N/A - No change to disclosure on 3 April 2025.

⁺ See [chapter 19](#) for defined terms.

No. and class of securities to which interest related prior to change	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.
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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.

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