

## 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>	<b>Enlitic, Inc (ASX:ENL)</b>
<b>ARBN</b>	<b>672 254 027</b>

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>	Michael Sistenich
<b>Date of last notice</b>	22 January 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.

<b>Direct or indirect interest</b>	Indirect interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	-
<b>Date of change</b>	(i) 13 June 2025 – common stock (and corresponding CDIs)  (ii) 17 June 2025 – options

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<b>No. of securities held prior to change</b>	Direct	<p>513,415 options at US\$1.16. Expiry date: 6 June 2029.</p> <p>40,000 options at US\$2.32. Expiry date: 30 July 2030.</p> <p>86,653 options at US\$2.75. Expiry date: 19 December 2031.</p> <p>4,000,000 options at US\$0.11. Expiry date: 29 May 2033.</p> <p>640,068 options at US\$0.35. Expiry date: 11 September 2033.</p> <p>23,000,000 options at A\$0.07. Expiry date: 16 January 2035.</p>
	Indirect	<p>91,811 shares of Common Stock held by Gachis Advisory Pty Ltd as trustee for the Sistenich Family Trust.</p> <p>120,482 CDIs held by Solanaceae Investment Management Pty Limited.</p>
<b>Class</b>	(i)	shares of Common Stock / CHESS Depository Interests (CDIs) 1:1 US Prohibited
	(ii)	Options
<b>Number acquired</b>	(i)	1,250,000 common stock (and corresponding CDIs over such common stock).
	(ii)	625,000 options over shares with each option exercisable at A\$0.05 and an expiry date of 17 June 2028.
<b>Number disposed</b>	Nil	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(i)	A\$50,000 in respect of the 1,250,000 common stock (and corresponding CDIs over such common stock).
	(ii)	Nil in respect of the options.

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<b>No. of securities held after change</b>	Direct	<p>513,415 options at US\$1.16. Expiry date: 6 June 2029.</p> <p>40,000 options at US\$2.32. Expiry date: 30 July 2030.</p> <p>86,653 options at US\$2.75. Expiry date: 19 December 2031.</p> <p>4,000,000 options at US\$0.11. Expiry date: 29 May 2033.</p> <p>640,068 options at US\$0.35. Expiry date: 11 September 2033.</p> <p>23,000,000 options at A\$0.07. Expiry date: 16 January 2035.</p>
	Indirect	<p>91,811 shares of Common Stock held by Gachis Advisory Pty Ltd as trustee for the Sistenich Family Trust.</p> <p>120,482 CDIs held by Solanaceae Investment Management Pty Limited.</p> <p>1,250,000 common stock (and corresponding CDIs over such common stock) held by Gachis Advisory Pty Ltd as trustee for the Sistenich Family Trust.</p> <p>650,000 options at A\$0.05. Expiry date: 17 June 2028 held by Gachis Advisory Pty Ltd as trustee for the Sistenich Family Trust.</p>

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<p><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</p>	<p>(i) Issue of common stock (and corresponding CDIs over such common stock) pursuant to Resolution 6 passed by securityholders at the Company's AGM on 5 June 2025</p> <p>(ii) Issue of Options issued pursuant to Resolution 8 passed by securityholders at the Company's AGM on 5 June 2025 and the Company's Prospectus dated 13 June 2025.</p>
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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.

<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

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<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>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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