

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	25 July 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	(1) Indirect (2) Indirect
Nature of indirect interest (including registered holder)	(1) 7656 PTY LTD <RJJR INVESTMENT A/C> (Officeholder and Beneficiary) (2) GLENDALE DWYER PTY LTD <DWYER FAMILY A/C> (Officeholder and Beneficiary)
Date of change	(1) N/A (2) 3 SEPTEMBER 2025
No. of securities held prior to change	(1) 2,500,000 - UNLISTED OPTIONS @ \$1.30 EXP 31/03/2028 (2) 4,500,000 - ORDINARY FULLY PAID SHARES
Class	(1) UNLISTED OPTIONS @ \$1.30 EXP 31/03/2028 (2) ORDINARY FULLY PAID SHARES
Number acquired	(1) NIL (2) 250,000 - ORDINARY FULLY PAID SHARES
Number disposed	(1) NIL (2) NIL
Value/Consideration	(1) N/A (2) \$1.875 PER ORDINARY FULLY PAID SHARE (OR \$468,750 IN TOTAL)

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

No. of securities held after change	(1) 2,500,000 - UNLISTED/DISTED OPTIONS @ \$1.30 EXP 31/03/2028 (2) 4,750,000 - ORDINARY FULLY PAID SHARES
Nature of change	(1) N/A (2) ON MARKET PURCHASE

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	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	N/A
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

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