

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: Count Limited
ABN: 11 126 990 832

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	Hugh Humphrey
Date of last notice	13 November 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	18 November 2025
No. of securities held prior to change	316,132 Ordinary Shares 2,578,762 Performance Rights
Class	Ordinary Shares and Performance Rights
Number acquired	512,928 Ordinary Shares
Number disposed	639,960 Performance Rights (512,928 Performance Rights vested/converted to Ordinary Shares and 127,032 Performance Rights lapsed).
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Value: \$551,397.60 (based on vesting price of \$1.075 per share). Consideration: Nil (Conversion of Performance Rights as per Part 2)

+ See chapter 19 for defined terms.

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No. of securities held after change	829,060 Ordinary Shares 1,938,802 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of Performance Rights as per Part 2.

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	The Count Limited Long-Term Incentive Plan ("LTI Plan")
Nature of interest	Conversion of Performance Rights issued under the 2022 LTI Plan as approved by shareholders on 15 November 2022.
Name of registered holder (if issued securities)	Hugh Humphrey
Date of change	18 November 2025
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	639,690 Performance Rights (2022 LTI Plan) 703,468 Performance Rights (2023 LTI Plan) 713,318 Performance Rights (2024 LTI Plan) 522,016 Performance Rights (2025 LTI Plan)
Interest acquired	Nil
Interest disposed	639,960 Performance Rights (512,928 Performance Rights vested/converted to Ordinary Shares and 127,032 Performance Rights lapsed) as per the 2022 LTI Plan.
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Value: \$551,397.60 (based on vesting price of \$1.075 per share). Consideration: Nil
Interest after change	1,938,802 Performance Rights

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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