

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 become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Findi Limited
ABN	98 057 335 672

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

Name of Director	Tineyi Matanda
Date of appointment	12 January 2026

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

Appendix 3X

Initial Director's Interest Notice

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 <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
	Nil

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	In conjunction with the Sphere Acquisition, the Company has agreed to issue shares and options to Mr Matanda (or his nominee) following completion of the transaction.
Nature of interest	Mr Matanda has a direct interest in the contract
Name of registered holder (if issued securities)	N/A

+ See chapter 19 for defined terms.

<p>No. and class of securities to which interest relates</p>	<p>Information relating to the issue of securities to Mr Matanda is set out within the Notice of Extraordinary General Meeting released to the ASX on 27 November 2025 (Notice).</p> <p>In consideration for the acquisition of Mr Matanda's shares in Sphere, Mr Matanda (or his nominee) will be issued such number of fully paid ordinary shares in the Company based on the 5 day Volume Weighted Average Price (VWAP) prior to completion (5 Day VWAP).</p> <p>In consideration for the cancellation of Mr Matanda's existing options in Sphere, Mr Matanda (or his nominee) will be issued Options on the terms set out in Schedule 4 of the Notice. The number of Options proposed to be issued to Mr Matanda (or his nominee) will be calculated as follows:</p> <p>154,375 / Exchange Ratio</p> <p>Where: Exchange Ratio = 5 Day VWAP / (\$0.1327* x 100) x 100</p> <p>* The intrinsic value of a Sphere share under the Share Sale Agreement.</p>
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Initial Director's Interest Notice

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Introduced 30/9/2001.

Name of entity	Findi Limited
ABN	98 057 335 672

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

Name of Director	Stephen Benton
Date of appointment	12 January 2026

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

Appendix 3X

Initial Director's Interest Notice

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 <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
	Nil

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	In conjunction with the Sphere transaction, the Company has agreed to issue to Stephen Benton (or his nominee) shares and options following completion of the transaction.
Nature of interest	Mr Benton has a direct interest in the contract
Name of registered holder (if issued securities)	N/A

+ See chapter 19 for defined terms.

<p>No. and class of securities to which interest relates</p>	<p>Information relating to the issue of securities to Mr Benton is set out within the Notice of Extraordinary General Meeting released to the ASX on 27 November 2025 (Notice).</p> <p>In consideration for the acquisition of Mr Benton's shares in Sphere, Mr Benton (or his nominee) will be issued such number of fully paid ordinary shares in the Company based on the 5 day Volume Weighted Average Price (VWAP) prior to completion (5 Day VWAP).</p> <p>In consideration for the cancellation of Mr Benton's existing options in Sphere, Mr Benton (or his nominee) will be issued Options on the terms set out in Schedule 4 of the Notice. The number of Options proposed to be issued to Mr Benton (or his nominee) will be calculated as follows:</p> <p>142,702 / Exchange Ratio</p> <p>Where: Exchange Ratio = 5 Day VWAP / (\$0.1327* x 100) x 100</p> <p>* The intrinsic value of a Sphere share under the Share Sale Agreement.</p>
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