

Rule 3.19A.1

# 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.

<b>Name of entity</b>	<b>Findi Limited</b>
<b>ABN</b>	<b>98 057 335 672</b>

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.

<b>Name of Director</b>	Tineyi Matanda
<b>Date of appointment</b>	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.

<b>Number &amp; class of securities</b>
Nil

<sup>+</sup> See chapter 19 for defined terms.

**Appendix 3X**  
**Initial Director's Interest Notice**

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**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*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p>	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.

<b>Detail of contract</b>	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.
<b>Nature of interest</b>	Mr Matanda has a direct interest in the contract
<b>Name of registered holder (if issued securities)</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.

<b>No. and class of securities to which interest relates</b>	<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 (<b>Notice</b>).</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 (<b>5 Day VWAP</b>).</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 / <math>(\\$0.1327^* \times 100) \times 100</math></p> <p>* The intrinsic value of a Sphere share under the Share Sale Agreement.</p>
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<sup>\*</sup> See chapter 19 for defined terms.

Rule 3.19A.1

# 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.

<b>Name of entity</b>	<b>Findi Limited</b>
<b>ABN</b>	<b>98 057 335 672</b>

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.

<b>Name of Director</b>	Stephen Benton
<b>Date of appointment</b>	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

<sup>+</sup> See chapter 19 for defined terms.

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**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*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p>	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.*

<b>Detail of contract</b>	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.
<b>Nature of interest</b>	Mr Benton has a direct interest in the contract
<b>Name of registered holder (if issued securities)</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.

<b>No. and class of securities to which interest relates</b>	<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 (<b>Notice</b>).</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 (<b>5 Day VWAP</b>).</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 / <math>(\\$0.1327^* \times 100) \times 100</math></p> <p>* The intrinsic value of a Sphere share under the Share Sale Agreement.</p>
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+ See chapter 19 for defined terms.