

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:	Enlitic, Inc (ASX:ENL)
ARBN	672 254 027

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	Michael Sistenich
Date of last notice	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.

Direct or indirect interest	Indirect interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Gachis Advisory Pty Ltd as trustee for the Sistenich Family Trust: Michael Sistenich is closely related to the beneficiary of the above holder which is the registered holder of the securities.
Date of change	10 February 2026

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No. of securities held prior to change	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>
Class	Convertible Notes	
Number acquired	100,000 Convertible Notes with an initial face value of A\$1.00 per Convertible Note.	
Number disposed	Nil	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$100,000	

+ See chapter 19 for defined terms.

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No. of securities held after change	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> <p>100,000 Convertible Notes with an initial face value of A\$1.00 per Convertible Note held by Gachis Advisory Pty Ltd as trustee for the Sistenich Family Trust.</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Convertible Notes, as approved by shareholders at the EGSM held on 4 February 2026.	

+ See chapter 19 for defined terms.

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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.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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?	N/A
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

⁺ See chapter 19 for defined terms.