

Rule 3.19A.2

# 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	Sergio Duchini
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
Nature of indirect interest <b>(including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Kelbury Pty Ltd – Sergio Duchini is a Director of the above holder which is the registered holder of the securities.
Date of change	10 February 2026
No. of securities held prior to change	100,000 Options over shares at US\$0.35 Expiry Date: 25 October 2033.  1,000,000 Common Stock (and corresponding CDIs over such Common Stock).  2,800,000 options over shares at A\$0.07. Expiry date: 16 January 2035.
Class	Convertible Notes
Number acquired	25,000 Convertible Notes with an initial face value of A\$1.00 per Convertible Note.

+ See chapter 19 for defined terms.

**Appendix 3Y**  
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<b>Number disposed</b>	Nil	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$25,000	
<b>No. of securities held after change</b>	Direct	100,000 Options over shares at US\$0.35 Expiry Date: 25 October 2033.  1,000,000 Common Stock (and corresponding CDIs over such Common Stock).  2,800,000 options over shares at A\$0.07. Expiry date: 16 January 2035.
	Indirect	25,000 Convertible Notes with an initial face value of A\$1.00 per Convertible Note held by Kelbury Pty Ltd.
<b>Nature of change</b> 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.	

## 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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