

## 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

|                        |                                 |
|------------------------|---------------------------------|
| <b>Name of entity:</b> | <b>Enlitic, Inc. (ASX: ENL)</b> |
| <b>ARBN:</b>           | <b>672 254 027</b>              |

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.

|                            |                 |
|----------------------------|-----------------|
| <b>Name of Director</b>    | Sergio Duchini  |
| <b>Date of last notice</b> | 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.

|   |   |
|---|---|
| <b>Direct or indirect interest</b>  | Indirect  |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br><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.  |
| <b>Date of change</b>   | 10 February 2026  |
| <b>No. of securities held prior to change</b>   | 100,000 Options over shares at US\$0.35<br>Expiry Date: 25 October 2033.<br><br>1,000,000 Common Stock (and corresponding CDIs over such Common Stock).<br><br>2,800,000 options over shares at A\$0.07.<br>Expiry date: 16 January 2035. |
| <b>Class</b>  | Convertible Notes   |
| <b>Number acquired</b>  | 25,000 Convertible Notes with an initial face value of A\$1.00 per Convertible Note.  |

+ See chapter 19 for defined terms.

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|  |  |   |
|--|--|---|
| <b>Number disposed</b>   | Nil  |   |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | \$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.<br><br>1,000,000 Common Stock (and corresponding CDIs over such Common Stock).<br><br>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><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | 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><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> | N/A |
| <b>Interest acquired</b>  | N/A |
| <b>Interest disposed</b>  | N/A |

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|   |     |
|---|-----|
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small> | 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.