

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	Findi Limited
ABN	98 057 335 672

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	Stephen Benton
Date of last notice	19 January 2026

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	Direct
Nature of indirect interest (including registered holder)	N/A
Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	12 February 2026
No. of securities held prior to change	Nil
Class	<ul style="list-style-type: none">1) Fully Paid Ordinary Shares2) Hold Back Shares3) T1 Earn Out Shares4) T2 Earn Out Shares5) Options exercisable at \$0.0001 expiring 2 years from the vesting date.
Number acquired	<ul style="list-style-type: none">1) 14,0152) 1,5573) 7,7864) 7,7865) 16,048
Number disposed	Nil

⁺ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	No cash consideration was paid for the issue of the Ordinary Shares, Hold Back Shares, T1 Earn Out Shares, T2 Earn Out Shares and Options as they were issued in consideration for the acquisition of shares and options in Sphere (For Good) Holdings Pty Ltd. The deemed issue price per Share or Option is \$1.18.
No. of securities held after change	14,015 Fully Paid Ordinary Shares 1,557 Hold Back Shares 7,786 Tranche 1 Shares 7,786 Tranche 2 Shares 16,048 Options exercisable at \$0.0001 expiring 2 years from the vesting date.
Nature of change <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 Securities pursuant to the completion of the Sphere Acquisition, announced to the ASX on 21 October 2025.

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

⁺ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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.

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	Findi Limited
ABN	98 057 335 672

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	Tineyi Matanda
Date of last notice	19 January 2026

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 (including registered holder)	Varozvi Holdings C Pty Ltd ACN 656 249 848 as trustee for Varozvi Trust C <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>
Date of change	12 February 2026
No. of securities held prior to change	Nil
Class	1) Fully Paid Ordinary Shares 2) Hold Back Shares 3) T1 Earn Out Shares 4) T2 Earn Out Shares 5) Options exercisable at \$0.0001 expiring 2 years from the vesting date.
Number acquired	1) 18,957 2) 2,106 3) 10,532 4) 10,532 5) 17,361
Number disposed	Nil

⁺ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	No cash consideration was paid for the issue of the Ordinary Shares, Hold Back Shares, T1 Earn Out Shares, T2 Earn Out Shares and Options as they were issued in consideration for the acquisition of shares and options in Sphere (For Good) Holdings Pty Ltd. The deemed issue price per Share or Option is \$1.18.
No. of securities held after change	18,957 Fully Paid Ordinary Shares 2,106 Hold Back Shares 10,532 Tranche 1 Shares 10,532 Tranche 2 Shares 17,361 Options exercisable at \$0.0001 expiring 2 years from the vesting date.
Nature of change <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 Securities pursuant to the completion of the Sphere Acquisition, announced to the ASX on 21 October 2025.

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

⁺ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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.