

ASX Release

27 April 2026

Appendix 3Y

Please find attached an Appendix 3Y “Change of Director’s Interest Notice” for Mr Hugh Humphrey, Chief Executive Officer and Managing Director of **Count Limited (ASX:CUP) (Count or the Company)**.

The Company advises that the Appendix 3Y reflects an off-market transfer of shares from Mr Humphrey’s personal holding to his superannuation fund. There has been no change to Mr Humphrey’s total relevant interest in shares in the Company.

This announcement has been authorised for release by the Company Secretary of the Company.

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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: Count Limited
ABN: 11 126 990 832

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	Hugh Humphrey
Date of last notice	20 March 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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Trustee for the Reed Private Wealth Super Fund. Mr Hugh Humphrey is a trustee and beneficiary of the Reed Private Wealth Super Fund.
Date of change	24 April 2026
No. of securities held prior to change	<i>Direct</i> 844,413 Ordinary Shares 1,938,802 Performance Rights <i>Indirect</i> Nil
Class	Ordinary Shares
Number acquired	<i>Indirect</i> 239,202 Ordinary Shares
Number disposed	<i>Direct</i> 239,202 Ordinary Shares

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – off market transfer
No. of securities held after change	<i>Direct</i> 605,211 Ordinary Shares 1,938,802 Performance Rights <i>Indirect</i> 239,202 Ordinary Shares (Reed Private Wealth Superfund)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market transfer of shares from personal holding (Hugh Humphrey) to the director's superannuation fund. There has been no change in beneficial ownership.

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

Part 3 – +Closed period

+ See chapter 19 for defined terms.

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Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	No
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

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