

# 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>	Findi Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Nicholas Smedley
<b>Date of last notice</b>	14 July 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 (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	More Capital Holdings Pty Ltd
<b>Date of change</b>	1 May 2026 and 8 May 2026
<b>No. of securities held prior to change</b>	<u>HSBC Nominees Pty Ltd</u> 2,444,313 ordinary shares <u>Even More Capital Pty Ltd</u> 33,336 ordinary shares 2,000,000 Director Options DO 06092028/\$0.90 T1 1,000,000 Director Options DO 06092028/\$2.00 T2

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<b>Class</b>	<ol style="list-style-type: none"> <li>1) Ordinary Shares</li> <li>2) Director Options DO 06092028/\$0.90 T1</li> <li>3) Director Options DO 06092028/\$2.00 T2</li> </ol>
<b>Number acquired</b>	<ol style="list-style-type: none"> <li>1) 720,000 fully paid ordinary shares</li> <li>2) 1,150,000 Director Options DO 06092028/\$0.90 T1</li> <li>3) 375,000 Director Options DO 06092028/\$2.00 T2</li> </ol>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> <li>1) \$0.70 per share</li> <li>2) Nil</li> <li>3) Nil</li> </ol>
<b>No. of securities held after change</b>	<p><u>HSBC Nominees Pty Ltd</u></p> <p>2,444,313 ordinary shares</p> <p><u>Even More Capital Pty Ltd</u></p> <p>33,336 ordinary shares</p> <p>2,000,000 Director Options DO 06092028/\$0.90 T1</p> <p>1,000,000 Director Options DO 06092028/\$2.00 T2</p> <p><u>More Capital Holdings Pty Ltd</u></p> <p>720,000 fully paid ordinary shares</p> <p>1,150,000 Director Options DO 06092028/\$0.90 T1</p> <p>375,000 Director Options DO 06092028/\$2.00 T2</p>
<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	<ol style="list-style-type: none"> <li>1) Issue of Shares pursuant to Tranche 2 of the Placement, as approved by Shareholders at the Company's Extraordinary General Meeting held on 20 April 2026; and</li> <li>2) transfer from option pool.</li> </ol>

**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

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<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
<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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*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>	Findi Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Tineyi Matanda
<b>Date of last notice</b>	12 February 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Varozvi Holdings C Pty Ltd ACN 656 249 848 as trustee for Varozvi Trust C
<b>Date of change</b>	8 May 2026
<b>No. of securities held prior to change</b>	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.
<b>Class</b>	1) Director Options DO 06092028/\$0.90 T1 2) Director Options DO 06092028/\$2.00 T2

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<b>Number acquired</b>	1) 350,000 Director Options DO 06092028/\$0.90 T1 2) 825,000 Director Options DO 06092028/\$2.00 T2
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
<b>No. of securities held after change</b>	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.  350,000 Director Options DO 06092028/\$0.90 T1  825,000 Director Options DO 06092028/\$2.00 T2
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Transfer from option pool.

**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

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<b>No. and class of securities to which interest related prior to change</b> <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
<b>Value/Consideration</b> <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>	N/A
<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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