

12 May 2026

CORRECTION TO APPENDIX 3Y - CHANGE OF DIRECTORS INTEREST NOTICE

FINEOS Corporation Holdings PLC (ASX FCL) advises that the attached Appendix 3Y (Change of Director's Interest Notice) lodged for Director Stephen Devine incorrectly stated the "No. of securities held prior to change".

The correct position is that the number of securities held prior to the change was nil. Mr Devine purchased 4,250 CDIs on market on 21 April 2026 in his personal capacity as a direct holding. Following the transaction, Mr Devine directly holds 4,250 CDIs.

An updated Appendix 3Y is attached.

-END-

This notice has been authorised for provision to the ASX by the Company Secretary.

Investor enquiries

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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	FINEOS Corporation Holdings PLC
ABRN	633 278 430

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 Devine
Date of last notice	9 December 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	21 April 2026
No. of securities held prior to change	Nil
Class	CDI's
Number acquired	4,250
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	AUD \$2.63 per CDI

+ See chapter 19 for defined terms.

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Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	4,250 CDIs
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>	On market trade

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
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?	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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