

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:	Enlitic, Inc. (ASX: ENL)
ARBN:	672 254 027

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	Sergio Duchini
Date of last notice	10 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.

Direct or indirect interest	Direct and indirect interest	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Kelbury Pty Ltd – Sergio Duchini is a Director of the above holder which is the registered holder of the securities.	
Date of change	(i) 6 August 2026 (ii) 5 August 2026	
No. of securities held prior to change	Direct	100,000 options over common stock with each option exercisable at US\$0.35 and an expiry date of 25 October 2033. 2,800,000 options over common stock with each option exercisable at A\$0.07 and an expiry date of 16 January 2035.

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

	Indirect	1,000,000 common stock (and corresponding CDIs over such common stock). 25,000 convertible notes with an initial face value of A\$1.00 per convertible note held by Kelbury Pty Ltd.
Class	(i) Common stock / CHES Depositary Interests (CDIs) 1:1 US Prohibited (ii) Options	
Number acquired	(i) 7,812,500 common stock (and corresponding CDIs over such common stock) (ii) 42,750,000 options over common stock with each option exercisable at A\$0.00875 and an expiry date of 28 July 2036	
Number disposed	-	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(i) Nil – conversion of convertible notes (ii) Nil	
No. of securities held after change	Direct	100,000 options over common stock with each option exercisable at US\$0.35 and an expiry date of 25 October 2033. 2,800,000 options over common stock with each option exercisable at A\$0.07 and an expiry date of 16 January 2035. 42,750,000 options over common stock with each option exercisable at A\$0.00875 and an expiry Date of 28 July 2036.
	Indirect	8,812,500 common stock (and corresponding CDIs over such common stock) held by Kelbury Pty Ltd.

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(i) Issue of common stock (and corresponding CDIs over such common stock) on conversion of convertible notes, and as approved by shareholders at the EGM held on 29 July 2026. (ii) Issue of options under the company's 2023 Equity Incentive Plan, as approved by shareholders at the EGM held on 29 July 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.

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

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.