

# 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 30/9/2001.

|                       |                                 |
|-----------------------|---------------------------------|
| <b>Name of entity</b> | <b>BCAL DIAGNOSTICS LIMITED</b> |
| <b>ABN</b>            | <b>51 142 051 223</b>           |

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>    | Jayne Shaw       |
| <b>Date of last notice</b> | 2 September 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>                                                                                                                   | Direct & Indirect                                                                                                                                                                                                                                                                                                                                                                                       |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Entities controlled by the Director                                                                                                                                                                                                                                                                                                                                                                     |
| <b>Date of change</b>                                                                                                                                | 3 November 2025                                                                                                                                                                                                                                                                                                                                                                                         |
| <b>No. of securities held prior to change</b>                                                                                                        | Nabelle Pty Ltd <The Shaw Super Fund A/C> 22,794,662 ordinary shares<br>Nabelle Pty Ltd <Nabelle MMDC A/C> 1,742,025 ordinary shares<br>Nabelle Pty Ltd <The Shaw Family A/C> 5,615,759 ordinary shares<br>OPSC Pty Ltd <The Hareda Foundation> 2,651,779 ordinary shares<br>Jayne Shaw Ordinary shares 2,022,638<br><br>Jayne Shaw 2,000,000 options exercise price \$0.25 expiry date 8 October 2027. |
| <b>Class</b>                                                                                                                                         | Ordinary shares                                                                                                                                                                                                                                                                                                                                                                                         |
| <b>Number acquired</b>                                                                                                                               | 96,722                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>Number disposed</b>                                                                                                                               | Nil                                                                                                                                                                                                                                                                                                                                                                                                     |

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

|                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                         |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | \$9,189                                                                                                                                                                                                                                                                                                                                                                                                 |
| <b>No. of securities held after change</b>                                                                                                                                  | Nabelle Pty Ltd <The Shaw Super Fund A/C> 22,794,662 ordinary shares<br>Nabelle Pty Ltd <Nabelle MMDC A/C> 1,742,025 ordinary shares<br>Nabelle Pty Ltd <The Shaw Family A/C> 5,712,481 ordinary shares<br>OPSC Pty Ltd <The Hareda Foundation> 2,651,779 ordinary shares<br>Jayne Shaw Ordinary shares 2,022,638<br><br>Jayne Shaw 2,000,000 options exercise price \$0.25 expiry date 8 October 2027. |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On Market Purchase                                                                                                                                                                                                                                                                                                                                                                                      |

### 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>                                                                                                                                                    |     |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                      |     |
| <b>Date of change</b>                                                                                                                                                        |     |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |     |
| <b>Interest acquired</b>                                                                                                                                                     |     |
| <b>Interest disposed</b>                                                                                                                                                     |     |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 |     |
| <b>Interest after change</b>                                                                                                                                                 |     |

### 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 |

<sup>+</sup> See chapter 19 for defined terms.