

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	CONNEQT HEALTH LIMITED
ABN	81 113 252 234

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	Charlie Taylor
Date of last notice	2 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.

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.	<u>CW Taylor Family Trust</u> Charlie Taylor is a controller and beneficiary of this entity.
Date of change	29 April 2026
No. of securities held prior to change	<u>Direct</u> 1,000,000 Quoted Options at \$0.20 expiring 30 November 2025 <u>Indirect</u> CW Taylor Family Trust 1,041,668 FPO 833,334 Quoted Options at \$0.20 expiring 30 November 2025
Class	As above

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Number acquired	<u>Indirect</u> CW Taylor Family Trust 933,334 FPO shares in lieu of director fees as approved by Shareholders at the 14 April 2026 EGM
Number disposed	<u>Direct</u> 1,000,000 Quoted Options Expired <u>Indirect</u> CW Taylor Family Trust 833,334 Quoted Options Expired
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Acquired <u>Indirect</u> CW Taylor Family Trust 933,334 FPO shares in lieu of director fees equivalent to \$42,000 as approved by Shareholders at the 14 April 2026 EGM Disposed <u>Direct</u> 1,000,000 Quoted Options Expired <u>Indirect</u> CW Taylor Family Trust 833,334 Quoted Options Expired
No. of securities held after change	<u>Indirect</u> CW Taylor Family Trust 1,975,002 FPO
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquired <u>Indirect</u> CW Taylor Family Trust 933,334 FPO shares in lieu of director fees as approved by Shareholders at the 14 April 2026 EGM Disposed <u>Direct</u> 1,000,000 Quoted Options Expired <u>Indirect</u> CW Taylor Family Trust 833,334 Quoted Options Expired

+ See chapter 19 for defined terms.

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 as no interest in contracts.
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?	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

⁺ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	CONNEQT HEALTH LIMITED
ABN	81 113 252 234

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	Craig Cooper
Date of last notice	16 October 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 & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	C2 Ventures Pty Ltd Craig Cooper is a controller of this entity.
Date of change	29 April 2026

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No. of securities held prior to change	<u>Direct Interests</u> • 2,000,000 Performance Rights expiring 30 November 2027 • 7,500,000 Performance Rights expiring 9 May 2030 • 10,000,000 Performance Rights expiring 31 August 2030 • 16,058,074 FPO • 3,303,288 Quoted Options at \$0.20 expiring 30 November 2025 <u>C2 Ventures Pty Ltd</u> • 180,472,841 FPO • 1,500,000 Convertible Note Options exercisable at \$0.45 each, expiring 31 August 2026 • 35,195,298 Quoted Options at \$0.20 expiring 30 November 2025
Class	As above
Number acquired	<u>Direct Interests</u> • 4,000,000 FPO via Off-Market Transfer <u>C2 Ventures Pty Ltd</u> • 26,666,666 FPO shares for participation in December 2025 Placement as approved by Shareholders at the 14 April 2026 EGM • 2,000,000 Convertible Notes as approved by Shareholders at the 14 April 2026 EGM
Number disposed	<u>Direct Interests</u> • 3,303,288 Quoted Options Expired <u>C2 Ventures Pty Ltd</u> • 4,444,445 FPO via Off-Market Transfer • 35,195,298 Quoted Options Expired

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Acquired <u>Direct Interests</u> • 4,000,000 FPO via Off-Market Transfer for \$NIL • 3,303,288 Quoted Options Expired <u>C2 Ventures Pty Ltd</u> • 26,666,666 FPO shares for participation in December 2025 Placement equivalent to A\$1,200,000 as approved by Shareholders at the 14 April 2026 EGM • 2,000,000 Convertible Notes equivalent to A\$2,000,000 as approved by Shareholders at the 14 April 2026 EGM Disposed <u>C2 Ventures Pty Ltd</u> • 4,444,445 FPO via Off-Market Transfer for \$NIL • 35,195,298 Quoted Options Expired
No. of securities held after change	<u>Direct Interests</u> • 2,000,000 Performance Rights expiring 30 November 2027 • 7,500,000 Performance Rights expiring 9 May 2030 • 10,000,000 Performance Rights expiring 31 August 2030 • 20,058,074 FPO <u>C2 Ventures Pty Ltd</u> • 202,695,062 FPO • 1,500,000 Convertible Note Options exercisable at \$0.45 each, expiring 31 August 2026 • 2,000,000 Convertible Notes as approved by Shareholders at the 14 April 2026 EGM

+ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquired <u>Direct Interests</u> • 4,000,000 FPO via Off-Market Transfer • 3,303,288 Quoted Options Expired <u>C2 Ventures Pty Ltd</u> • 26,666,666 FPO shares for participation in December 2025 Placement as approved by Shareholders at the 14 April 2026 EGM • 2,000,000 Convertible Notes as approved by Shareholders at the 14 April 2026 EGM Disposed <u>C2 Ventures Pty Ltd</u> • 4,444,445 FPO via Off-Market Transfer • 35,195,298 Quoted Options Expired
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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 as no interest in contracts.
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.

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No, as no securities traded.
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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Introduced 30/09/01 Amended 01/01/11

Name of entity	CONNEQT HEALTH LIMITED
ABN	81 113 252 234

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	Niall Cairns
Date of last notice	16 October 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 & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<u>C2 Ventures Pty Ltd</u> Niall Cairns is a controller of this entity. <u>Carnethy Evergreen Pty Ltd</u> Niall Cairns is the controller of this entity. <u>Carnethy Investments Pty Ltd</u> Niall Cairns is the controller of this entity.
Date of change	29 April 2026

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No. of securities held prior to change	<u>Direct Interests</u> • 2,000,000 Performance Rights expiring 30 November 2027 • 7,500,000 Performance Rights expiring 9 May 2030 • 10,000,000 Performance Rights expiring 31 August 2030 • 1,250,000 FPO <u>C2 Ventures Pty Ltd</u> • 180,472,841 FPO • 1,500,000 Convertible Note Options exercisable at \$0.45 each, expiring 31 August 2026 • 35,195,298 Quoted Options at \$0.20 expiring 30 November 2025 <u>Carnethy Evergreen Pty Ltd</u> • 14,084,204 FPO • 200,000 Convertible Note Options exercisable at \$0.45 each, expiring 31 August 2026 • 475,902 Quoted Options at \$0.20 expiring 30 November 2025 <u>Carnethy Investments Pty Ltd</u> • 10,581,638 FPO • 2,621,771 Quoted Options at \$0.20 expiring 30 November 2025
Class	As above
Number acquired	<u>Carnethy Investments Pty Ltd</u> • 3,555,555 FPO shares in lieu of director fees as approved by Shareholders at the 14 April 2026 EGM • 444,445 FPO via Off-Market Transfer <u>C2 Ventures Pty Ltd</u> • 26,666,666 FPO shares for participation in December 2025 Placement as approved by Shareholders at the 14 April 2026 EGM • 2,000,000 Convertible Notes as approved by Shareholders at the 14 April 2026 EGM

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Number disposed	<u>C2 Ventures Pty Ltd</u> • 4,444,445 FPO via Off-Market Transfer • 35,195,298 Quoted Options Expired <u>Carnethy Evergreen Pty Ltd</u> • 475,902 Quoted Options Expired <u>Carnethy Investments Pty Ltd</u> • 2,621,771 Quoted Options Expired
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Acquired <u>Carnethy Investments Pty Ltd</u> • 3,555,555 FPO shares in lieu of director fees equivalent to A\$160,000 as approved by Shareholders at the 14 April 2026 EGM • 444,445 FPO via Off-Market Transfer for \$NIL <u>C2 Ventures Pty Ltd</u> • 26,666,666 FPO shares for participation in December 2025 Placement equivalent to A\$1,200,000 as approved by Shareholders at the 14 April 2026 EGM • 2,000,000 Convertible Notes equivalent to A\$2,000,000 as approved by Shareholders at the 14 April 2026 EGM Disposed <u>C2 Ventures Pty Ltd</u> • 4,444,445 FPO via Off-Market Transfer for \$NIL • 35,195,298 Quoted Options Expired <u>Carnethy Evergreen Pty Ltd</u> • 475,902 Quoted Options Expired <u>Carnethy Investments Pty Ltd</u> • 2,621,771 Quoted Options Expired

+ See chapter 19 for defined terms.

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No. of securities held after change	<u>Direct Interests</u> • 2,000,000 Performance Rights expiring 30 November 2027 • 7,500,000 Performance Rights expiring 9 May 2030 • 10,000,000 Performance Rights expiring 31 August 2030 • 1,250,000 FPO <u>C2 Ventures Pty Ltd</u> • 202,695,062 FPO • 1,500,000 Convertible Note Options exercisable at \$0.45 each, expiring 31 August 2026 • 2,000,000 Convertible Notes as approved by Shareholders at the 14 April 2026 EGM <u>Carnethy Evergreen Pty Ltd</u> • 14,084,204 FPO • 200,000 Convertible Note Options exercisable at \$0.45 each, expiring 31 August 2026 <u>Carnethy Investments Pty Ltd</u> • 14,581,638 FPO
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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquired <u>Carnethy Investments Pty Ltd</u> 3,555,555 FPO shares in lieu of director fees as approved by Shareholders at the 14 April 2026 EGM 444,445 FPO via Off-Market Transfer <u>C2 Ventures Pty Ltd</u> 26,666,666 FPO shares for participation in December 2025 Placement as approved by Shareholders at the 14 April 2026 EGM 2,000,000 Convertible Notes as approved by Shareholders at the 14 April 2026 EGM Disposed <u>C2 Ventures Pty Ltd</u> 4,444,445 FPO via Off-Market Transfer 35,195,298 Quoted Options Expired <u>Carnethy Evergreen Pty Ltd</u> 475,902 Quoted Options Expired <u>Carnethy Investments Pty Ltd</u> 2,621,771 Quoted Options Expired
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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 as no interest in contracts.
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

+ See chapter 19 for defined terms.

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?	No, as no securities traded.
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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