



Announcement Summary

Entity name
ENTROPY NEURODYNAMICS LIMITED

Announcement Type
New announcement

Date of this announcement
Friday August 07, 2026

The +securities to be quoted are:
Other

Please refer to the response to Q2.3d for further information about the type of securities to be quoted and the circumstances of the issue.

Shares issued in lieu of cash payment of directors fees pursuant to shareholder approval at the AGM on 13 November 2025.

Total number of +securities to be quoted

ASX +security code	Security description	Number of +securities to be quoted	Issue date
ENP	ORDINARY FULLY PAID	766,871	07/08/2026

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

ENTROPY NEURODYNAMICS LIMITED

We (the entity named above) apply for +quotation of the following +securities and agree to the matters set out in Appendix 2A of the ASX Listing Rules.

1.2 Registered number type

ABN

Registration number

78163765991

1.3 ASX issuer code

ENP

1.4 The announcement is

New announcement

1.5 Date of this announcement

7/8/2026



Part 2 - Type of Issue

2.1 The +securities to be quoted are:

Other

Please refer to the response to Q2.3d for further information about the type of securities to be quoted and the circumstances of the issue.

2.2 The +class of +securities to be quoted is:

Additional +securities in a class that is already quoted on ASX ("existing class")

2.3c Have these +securities been offered under a +disclosure document or +PDS?

No

2.3d Please provide any further information needed to understand the circumstances in which you are applying to have these +securities quoted on ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B

Shares issued in lieu of cash payment of directors fees pursuant to shareholder approval at the AGM on 13 November 2025.

2.4 Any on-sale of the +securities to be quoted within 12 months of their date of issue will comply with the secondary sale provisions in sections 707(3) and 1012C(6) of the Corporations Act by virtue of:

The publication of a cleansing notice under section 708A(5), 708AA(2)(f), 1012DA(5) or 1012DAA(2)(f)



Part 3B - number and type of +securities to be quoted (existing class) where issue has not previously been notified to ASX in an Appendix 3B

Additional +securities to be quoted in an existing class

ASX +security code and description

ENP : ORDINARY FULLY PAID

Issue date

7/8/2026

Will the +securities to be quoted rank equally in all respects from their issue date with the existing issued +securities in that class?

Yes

Issue details

Number of +securities to be quoted

766,871

Are the +securities being issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

Shares issued in lieu of cash fees for Director services rendered for the period 1 April 2026 - 30 June 2026, as approved by shareholders at the AGM on 13 November 2025.

Please provide an estimate (in AUD) of the value of the consideration being provided per +security for the +securities to be quoted

0.032600

Any other information the entity wishes to provide about the +securities to be quoted

The purpose(s) for which the entity is issuing the securities

To pay for services rendered

Please provide additional details

Shares issued in lieu of cash fees for Director services rendered for the period 1 April 2026 - 30 June 2026, as approved by shareholders at the AGM on 13 November 2025.





Part 4 - Issued capital following quotation

Following the quotation of the +securities the subject of this application, the issued capital of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (total number of each +class of +securities quoted on ASX following the +quotation of the +securities subject of this application)

ASX +security code and description	Total number of +securities on issue
ENP : ORDINARY FULLY PAID	1,632,593,749
ENPO : OPTION EXPIRING 29-MAY-2027	300,219,560

4.2 Unquoted +securities (total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
ENPAP : OPTION EXPIRING 29-MAY-2029 EX \$0.2125	361,600
ENPAH : OPTION EXPIRING 07-AUG-2027 EX \$0.0625	1,808,000
ENPAI : OPTION EXPIRING 30-OCT-2028 EX \$0.0338	37,836,190
ENPAK : OPTION EXPIRING 29-MAY-2029 EX \$0.0531	27,120,000
ENPAQ : OPTION EXPIRING 22-APR-2027 EX \$0.03125	36,160,000
ENPAJ : OPTION EXPIRING 29-MAY-2029 EX \$0.0469	15,439,178
ENPAY : OPTION EXPIRING 30-MAR-2029 EX \$0.045	20,000,000
ENPAX : OPTION EXPIRING 31-MAR-2027 EX \$0.04	162,000,000
ENPAV : OPTION EXPIRING 31-DEC-2029 EX \$0.04	13,500,000
ENPAW : OPTION EXPIRING 31-DEC-2030 EX \$0.05	28,750,000
ENPAM : OPTION EXPIRING 01-DEC-2027 EX \$0.0375	4,000,000
ENPAN : OPTION EXPIRING 01-DEC-2027 EX \$0.05	2,000,000
ENPAO : OPTION EXPIRING 01-DEC-2027 EX \$0.075	2,000,000



ENPAB : OPTION EXPIRING 19-DEC-2030 EX \$0.05	50,000,000
ENPAC : OPTION EXPIRING 19-DEC-2027 EX \$0.08	2,000,000



Part 5 - Other Listing Rule requirements

5.1 Are the +securities being issued under an exception in Listing Rule 7.2 and therefore the issue does not need any security holder approval under Listing Rule 7.1?

No

5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?

Yes

5.2a Date of meeting or proposed meeting to approve the issue under listing rule 7.1

13/11/2025