

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 becomes ASX's property and may be made public.

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

Name of entity	Entropy Neurodynamics Limited
ABN	78 163 765 991

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	Herwig Janssen
Date of last notice	20 April 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
Nature of indirect interest (including registered holder)	N/A
Date of change	(1) 7 August 2026
No. of securities held prior to change	(1) 37,913,795 - ORDINARY FULLY PAID SHARES (2) 4,375,000 - UNLISTED OPTIONS @ \$0.04 EXP 31/03/2027 (3) 10,000,000 - TRYP TRANS OPT @ \$0.027 EXP 3 YEARS REINSTATEMENT 12M ESC (4) 10,000,000 OPT @ \$0.05 EXP 19/12/2030
Class	(1) ORDINARY FULLY PAID SHARES
Number acquired	(1) 766,871
Number disposed	NIL
Value/Consideration	(1) \$25,000
No. of securities held after change	(1) 38,680,666 - ORDINARY FULLY PAID SHARES (2) 4,375,000 - UNLISTED OPTIONS @ \$0.04 EXP 31/03/2027 (3) 10,000,000 - TRYP TRANS OPT @ \$0.027 EXP 3 YEARS REINSTATEMENT 12M ESC (4) 10,000,000 OPT @ \$0.05 EXP 19/12/2030
Nature of change	(1) Shares issued in lieu of cash fees for Director services rendered for the period 1 April 2026 to 30 June 2026, as approved by shareholders at the AGM on 13 November 2025.

⁺ See [chapter 19](#) for defined terms.

Part 2 - Change of director's relevant 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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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.