

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	Patrys Limited
ABN	97 123 055 383

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	Peter Christie
Date of last notice	28 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Evantage Pty Ltd <PJ & BJ Christie S/F A/C> (Mr Christie is a director and beneficiary of the entity)
Date of change	3 July 2026
No. of securities held prior to change	<u>Evantage Pty Ltd <PJ & BJ Christie S/F A/C></u> - 2,083,333 Fully Paid Ordinary Shares - 833,333 Unlisted Options exercisable at \$0.024, expiring 30 November 2029
Class	(a) Fully Paid Ordinary Shares (b) Unlisted Options exercisable at \$0.048, expiring 30 November 2030
Number acquired	(a) 1,250,000 Fully Paid Ordinary Shares (b) 312,500 Unlisted Options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$30,000

+ See chapter 19 for defined terms.

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No. of securities held after change	Evantage Pty Ltd <PJ & BJ Christie S/F A/C> - 3,333,333 Fully Paid Ordinary Shares - 833,333 Unlisted Options exercisable at \$0.024, expiring 30 November 2029 - 312,500 Unlisted Option exercisable at \$0.048, expiring 30 November 2030
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the Placement following Shareholder Approval at the General Meeting held 8 June 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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A

+ See chapter 19 for defined terms.

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If prior written clearance was provided, on what date was this provided?	N/A
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Name of entity	Patrys Limited
ABN	97 123 055 383

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	Anton Uvarov
Date of last notice	28 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	3 July 2026
No. of securities held prior to change	- 19,999,999 Fully Paid Ordinary Shares - 8,333,332 Unlisted Options exercisable at \$0.024, expiring 30 November 2029
Class	(a) Fully Paid Ordinary Shares (b) Unlisted Options exercisable at \$0.048, expiring 30 November 2030
Number acquired	(a) 2,083,333 Fully Paid Ordinary Shares (b) 520,833 Unlisted Options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$50,000

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No. of securities held after change	- 22,083,332 Fully Paid Ordinary Shares - 8,333,332 Unlisted Options exercisable at \$0.024, expiring 30 November 2029 - 520,833 Unlisted Options exercisable at \$0.048, expiring 30 November 2030
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the Placement following Shareholder Approval at the General Meeting held 8 June 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?	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

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

Name of entity	Patrys Limited
ABN	97 123 055 383

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	Leanne Kite
Date of last notice	2 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Tyche Pty Ltd <Panther Investment Fund> (Ms Kite is a director of the entity)
Date of change	3 July 2026
No. of securities held prior to change	Paralian Pty Ltd - 36,629,087 Fully Paid Ordinary Shares - 10,000,000 Class A Performance Rights - 7,500,000 Class B Performance Rights
Class	(a) Fully Paid Ordinary Shares (b) Unlisted Options exercisable at \$0.048, expiring 30 November 2030
Number acquired	(a) 2,083,333 Fully Paid Ordinary Shares (b) 520,833 Unlisted Options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$50,000

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No. of securities held after change	<u>Paralian Pty Ltd</u> - 36,629,087 Fully Paid Ordinary Shares - 10,000,000 Class A Performance Rights - 7,500,000 Class B Performance Rights <u>Tyche Pty Ltd <Panther Investment Fund></u> - 2,083,333 Fully Paid Ordinary Shares - 520,833 Unlisted Options exercisable at \$0.048, expiring 30 November 2030
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the Placement following Shareholder Approval at the General Meeting held 8 June 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?	No
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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	Patrys Limited
ABN	97 123 055 383

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	Dino Cercarelli
Date of last notice	2 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	DKAI Super Pty Ltd <DKAI Superannuation Fund> (Mr Cercarelli is a director of the entity)
Date of change	3 July 2026
No. of securities held prior to change	<u>DKAI Investment Trust</u> - 17,683,740 Fully Paid Ordinary Shares - 10,000,000 Class A Performance Rights - 7,500,000 Class B Performance Rights <u>DKAI Super Pty Ltd <DKAI Superannuation Fund></u> - 3,750,000 Fully Paid Ordinary Shares
Class	(a) Fully Paid Ordinary Shares (b) Unlisted Options exercisable at \$0.048, expiring 30 November 2030
Number acquired	(a) 1,250,000 Fully Paid Ordinary Shares (b) 312,500 Unlisted Options
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$30,000
No. of securities held after change	DKAI Investment Trust - 17,683,740 Fully Paid Ordinary Shares - 10,000,000 Class A Performance Rights - 7,500,000 Class B Performance Rights DKAI Super Pty Ltd <DKAI Superannuation Fund> - 5,000,000 Fully Paid Ordinary Shares - 312,500 Unlisted Options exercisable at \$0.048, expiring 20 November 2030
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the Placement following Shareholder Approval at the General Meeting held 8 June 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

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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

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