

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	Pathkey.AI Ltd
ABN	ACN 063 144 865

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	Damon Rasheed
Date of last notice	14 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	The ordinary fully paid shares (Shares) are held by DR Globalex Pty Ltd, an entity controlled by Mr Rasheed. Mr Rasheed has a relevant interest in the Shares by virtue of that control.
Date of change	12 August 2026
No. of securities held prior to change	Damon Rasheed • 300,000 unlisted options expiring 10/12/2026 (100,00 @ \$0.30, 100,000 @ \$0.50, 100,000 @ \$0.75) • 300,000 unlisted options expiring 10/12/2027 (100,000 @ 0.10, 100,000 @ \$0.15, 100,000 @ \$0.20) • 300,000 unlisted options expiring 01/12/2028 (100,000 @ \$0.05, 100,000 @ 0.075 and 100,000 @ \$0.10) • 1,422,493 Shares ITE Marketing Investments Pty Ltd <Rasheed Family A/C> • 15,147,202 Shares • 4,500,000 unlisted options expiry 17/12/2027 @ 0.03

+ See chapter 19 for defined terms.

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Class	Shares
Number acquired	200,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$7,600
No. of securities held after change	Damon Rasheed 300,000 unlisted options expiring 10/12/2026 (100,00 @ \$0.30, 100,000 @ \$0.50, 100,000 @ \$0.75) 300,000 unlisted options expiring 10/12/2027 (100,000 @ 0.10, 100,000 @ \$0.15, 100,000 @ \$0.20) 300,000 unlisted options expiring 01/12/2028 (100,000 @ \$0.05, 100,000 @ 0.075 and 100,000 @ \$0.10) 1,422,493 Shares ITE Marketing Investments Pty Ltd <Rasheed Family A/C> 15,147,202 Shares 4,500,000 unlisted options expiry 17/12/2027 @ 0.03 DR Globalex Pty Ltd 200,00 Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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	Not applicable

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Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable

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.