

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	Gratifii Limited
ABN	47 125 688 940

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	Iain Dunstan
Date of last notice	22 September 2021

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	15 November 2021
No. of securities held prior to change	11,787,491 Fully Paid Ordinary Shares 2,947,135 Unlisted Options, exercisable at \$0.05 per option, expiry on 10 July 2022 4,983,776 Unlisted Options, exercisable at \$0.0336 per option, expiry on 13 February 2023 5,325,284 ESOP Options (unvested), exercisable at \$0.05 per option, expiry on 12 February 2024 5,555,104 Unlisted Options, exercisable at \$0.03 per option, expiry 13/02/2024
Class	Plan Options
Number acquired	900,000

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration
No. of securities held after change	11,787,491 Fully Paid Ordinary Shares 2,947,135 Unlisted Options, exercisable at \$0.05 per option, expiry on 10 July 2022 4,983,776 Unlisted Options, exercisable at \$0.0336 per option, expiry on 13 February 2023 5,325,284 ESOP Options (unvested), exercisable at \$0.05 per option, expiry on 12 February 2024 5,555,104 Unlisted Options, exercisable at \$0.03 per option, expiry 13/02/2024 900,000 Plan Options, exercisable at \$0.04 per option, expiry 01/09/2026
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Award of Plan Options following shareholder approval at the Annual General Meeting held on 8 November 2021.

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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.