

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	CARDIEX LIMITED
ABN	81 113 252 234

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	Craig Cooper
Date of last notice	10 December 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 & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<u>C2 Ventures Pty Ltd</u> Craig Cooper is a co-beneficiary and controller of the securities held in this entity. <u>CooperativeHealth LLC</u> Craig Cooper is the sole beneficiary and controller of the securities held in this entity.
Date of change	19 April 2022
No. of securities held prior to change	<u>Direct Interests</u> <ul style="list-style-type: none">• 6,800,000 Performance Rights• 600,000 FPO <u>C2 Ventures Pty Ltd</u> <ul style="list-style-type: none">• 22,499,394 FPO• 150,000 Options at \$0.05 expiring 26 February 2024 <u>CooperativeHealth LLC</u> <ul style="list-style-type: none">• 1,600,000 Performance Rights
Class	As above

+ See chapter 19 for defined terms.

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Number acquired	None.
Number disposed	<u>CooperativeHealth LLC</u> (a) 1,600,000 Performance Rights expired
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	In respect of the disposal of securities: (a) N/A – Performance rights cancelled as a result of vesting conditions not met
No. of securities held after change	<u>Direct Interests</u> <ul style="list-style-type: none"> 6,800,000 Performance Rights 600,000 FPO <u>C2 Ventures Pty Ltd</u> <ul style="list-style-type: none"> 22,499,394 FPO 150,000 Options at \$0.05 expiring 26 February 2024
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a) Performance rights cancelled as a result of vesting conditions not met

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 as no interest in contracts
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

⁺ See chapter 19 for defined terms.

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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?	N/A as no securities traded.
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.