

Appendix 3X

Initial 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 30/9/2001.

Name of entity	Gratifii Limited
ABN	125 688 940

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Patrina Mary Kerr
Date of appointment	1 September 2022

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Bombora Capital Limited as trustee for PHACT Investment Trust of which Ms Kerr is a director and shareholder of the trustee and beneficiary of the trust	12,500,000 fully paid ordinary shares (Shares)

Part 3 – 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	Pursuant to the Share Purchase Agreement entered into between the Company and among others, Bombora Capital Limited as trustee for PHACT Investment Trust and Patrina Kerr, dated and announced on 11 August 2022 to acquire 100% of the shares of Hachiko Pty Ltd, subject to shareholder approval, up to a further 35,000,000 Shares representing a portion of the deferred consideration may be issued to Ms Kerr and/or her associated entities.
Nature of interest	Direct and Indirect
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	35,000,000 Shares

+ See chapter 19 for defined terms.