

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 | 21 December 2022 |

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 | 8 September 2023 |
| No. of securities held prior to change | <u>Direct Interests</u> <ul style="list-style-type: none">6,800,000 Performance Rights expiring 11 December 20233,000,000 Performance Rights expiring 30 November 2027600,000 FPO <u>C2 Ventures Pty Ltd</u> <ul style="list-style-type: none">25,524,394 FPO150,000 Options at \$0.50 expiring 26 February 20241,000,000 Options at \$0.45 expiring 16 December 2023 |

+ See chapter 19 for defined terms.

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| Class | As above |
| Number acquired | <u>C2 Ventures Pty Ltd</u> <ul style="list-style-type: none"> • 750,000 Convertible Notes • 1,500,000 Convertible Note Options exercisable at \$0.45 each expiring 31 August 2026 |
| Number disposed | N/A |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | <u>C2 Ventures Pty Ltd</u> <ul style="list-style-type: none"> • Issue of 750,000 Convertible Notes and 1,500,000 free attaching Convertible Note Options totalling AU\$750,000. |
| No. of securities held after change | <u>Direct Interests</u> <ul style="list-style-type: none"> • 6,800,000 Performance Rights expiring 11 December 2023 • 3,000,000 Performance Rights expiring 30 November 2027 • 600,000 FPO <u>C2 Ventures Pty Ltd</u> <ul style="list-style-type: none"> • 25,524,394 FPO • 150,000 Options at \$0.50 expiring 26 February 2024 • 1,000,000 Options at \$0.45 expiring 16 December 2023 • 750,000 Convertible Notes • 1,500,000 Convertible Note Options exercisable at \$0.45 each expiring 31 August 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 | <u>C2 Ventures Pty Ltd</u> <ul style="list-style-type: none"> • 750,000 Convertible Notes and 1,500,000 free-attaching Convertible Note Options issued as part of the 2023 Convertible Note Facility following shareholder approval received on 28 August 2023. |

+ See chapter 19 for defined terms.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small> | N/A |
| Interest acquired | N/A |
| Interest disposed | N/A |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small> | 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? | 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.

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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 | Niall Cairns |
| Date of last notice | 21 December 2022 |

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) Note: Provide details of the circumstances giving rise to the relevant interest. | <u>C2 Ventures Pty Ltd</u> Niall Cairns is a co-beneficiary and controller of the securities held in this entity. <u>Carnethy Evergreen Pty Ltd</u> Niall Cairns is the sole beneficiary and controller of the securities held in this entity. <u>Carnethy Investments Pty Ltd</u> Niall Cairns is the sole beneficiary and controller of the securities held in this entity. |
| Date of change | 8 September 2023 |

+ See chapter 19 for defined terms.

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| No. of securities held prior to change | <u>Direct Interests</u> <ul style="list-style-type: none"> • 6,800,000 Performance Rights expiring 11 December 2023 • 3,000,000 Performance Rights expiring 30 November 2027 <u>C2 Ventures Pty Ltd</u> <ul style="list-style-type: none"> • 25,524,394 FPO • 150,000 Options at \$0.50 expiring 26 February 2024 • 1,000,000 Options at \$0.45 expiring 16 December 2023 <u>Carnethy Evergreen Pty Ltd</u> <ul style="list-style-type: none"> • 510,000 FPO <u>Carnethy Investments Pty Ltd</u> <ul style="list-style-type: none"> • 600,000 FPO |
| Class | As above |
| Number acquired | <u>C2 Ventures Pty Ltd</u> <ul style="list-style-type: none"> • 750,000 Convertible Notes • 1,500,000 Convertible Note Options exercisable at \$0.45 each expiring 31 August 2026 <u>Carnethy Evergreen Pty Ltd</u> <ul style="list-style-type: none"> • 100,000 Convertible Notes • 200,000 Convertible Note Options exercisable at \$0.45 each expiring 31 August 2026 |
| Number disposed | NIL |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | <u>C2 Ventures Pty Ltd</u> <ul style="list-style-type: none"> • Issue of 750,000 Convertible Notes and 1,500,000 free attaching Convertible Note Options totalling AU\$750,000. <u>Carnethy Evergreen Pty Ltd</u> <ul style="list-style-type: none"> • Issue of 100,000 Convertible Notes and 200,000 free attaching Convertible Note Options totalling AU\$100,000. |

+ See chapter 19 for defined terms.

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| <p>No. of securities held after change</p> | <p><u>Direct Interests</u></p> <ul style="list-style-type: none"> • 6,800,000 Performance Rights expiring 11 December 2023 • 3,000,000 Performance Rights expiring 30 November 2027 <p><u>C2 Ventures Pty Ltd</u></p> <ul style="list-style-type: none"> • 25,524,394 FPO • 150,000 Options at \$0.50 expiring 26 February 2024 • 1,000,000 Options at \$0.45 expiring 16 December 2023 • 750,000 Convertible Notes • 1,500,000 Convertible Note Options exercisable at \$0.45 each expiring 31 August 2026 <p><u>Carnethy Evergreen Pty Ltd</u></p> <ul style="list-style-type: none"> • 510,000 FPO • 100,000 Convertible Notes • 200,000 Convertible Note Options exercisable at \$0.45 each expiring 31 August 2026 <p><u>Carnethy Investments Pty Ltd</u></p> <ul style="list-style-type: none"> • 600,000 FPO |
| <p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | <p><u>C2 Ventures Pty Ltd</u></p> <ul style="list-style-type: none"> • 750,000 Convertible Notes and 1,500,000 free-attaching Convertible Note Options issued as part of the 2023 Convertible Note Facility following shareholder approval received on 28 August 2023. <p><u>Carnethy Evergreen Pty Ltd</u></p> <ul style="list-style-type: none"> • 100,000 Convertible Notes and 200,000 free-attaching Convertible Note Options issued as part of the 2023 Convertible Note Facility following shareholder approval received on 28 August 2023. |

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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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small> | N/A |
| Interest acquired | N/A |
| Interest disposed | N/A |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small> | 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? | 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 |

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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 | Jarrod White |
| Date of last notice | 21 December 2022 |

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>Traverse Accountants Pty Ltd</u> Jarrod White is the sole director of the entity. |
| Date of change | 8 September 2023 |
| No. of securities held prior to change | <u>Direct Interest</u> <ul style="list-style-type: none">• 2,100,000 Performance Rights expiring 11 December 2023• 750,000 Performance Rights expiring 30 November 2027 <u>Traverse Accountants Pty Ltd</u> <ul style="list-style-type: none">• 1,028,880 FPO• 111,444 Options at \$0.45 expiring 16 December 2023• 150,000 Options at \$0.50 expiring 15 January 2024 |
| Class | As above |

+ See chapter 19 for defined terms.

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| Number acquired | <u>Traverse Accountants Pty Ltd</u> <ul style="list-style-type: none"> 250,000 Convertible Notes 500,000 Convertible Note Options exercisable at \$0.45 each expiring 31 August 2026 |
| Number disposed | NIL |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | <u>Traverse Accountants Pty Ltd</u> <ul style="list-style-type: none"> Issue of 250,000 Convertible Notes and 500,000 free attaching Convertible Note Options totalling AU\$250,000. |
| No. of securities held after change | <u>Direct Interest</u> <ul style="list-style-type: none"> 2,100,000 Performance Rights expiring 11 December 2023 750,000 Performance Rights expiring 30 November 2027 <u>Traverse Accountants Pty Ltd</u> <ul style="list-style-type: none"> 1,028,880 FPO 111,444 Options at \$0.45 expiring 16 December 2023 150,000 Options at \$0.50 expiring 15 January 2024 250,000 Convertible Notes 500,000 Convertible Note Options exercisable at \$0.45 each expiring 31 August 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 | <u>Traverse Accountants Pty Ltd</u> <ul style="list-style-type: none"> 250,000 Convertible Notes and 500,000 free-attaching Convertible Note Options issued as part of the 2023 Convertible Note Facility following shareholder approval received on 28 August 2023. |

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 |

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| | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small> | N/A |
| Interest acquired | N/A |
| Interest disposed | N/A |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small> | 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? | 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 |

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