

# 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

<b>Name of entity</b>	Gratifici Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Bryan Zekulich
<b>Date of last notice</b>	14 November 2023

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<ul style="list-style-type: none"><li>a. Alster Australia Pty Ltd as trustee for the Alster Discretionary trust of which Mr Zekulich is a director and shareholder of the trustee and beneficiary of the trust</li><li>b. Maxharry Pty Ltd an entity controlled by Zeka Pty Limited as trustee for the Zeka Family Trust of which Mr Zekulich is a director and shareholder of the trustee and beneficiary of the trust.</li><li>c. Zeka Pty Ltd as trustee for the Zeka Family Trust of which Mr Zekulich is a director and shareholder of the trustee and beneficiary of the trust.</li></ul>
<b>Date of change</b>	13 December 2023

+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	<b>Indirect Holding</b> <ol style="list-style-type: none"> <li>1,538,461 fully paid ordinary shares (Alster Australia Pty Ltd)</li> <li>1,834,051 fully paid ordinary shares (Maxharry Pty Ltd)</li> <li>1,250,000 fully paid ordinary shares (Zeka Pty Ltd)</li> </ol> <b>Direct Holding</b> <ol style="list-style-type: none"> <li>6,967,043 fully paid ordinary shares</li> </ol>
<b>Class</b>	<ol style="list-style-type: none"> <li>Fully Paid Ordinary Shares</li> <li>Performance Rights</li> </ol>
<b>Number acquired</b>	<ol style="list-style-type: none"> <li>6,000,000 Fully Paid Ordinary Shares</li> <li>7,210,106 Performance Rights (unlisted)</li> </ol>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	No consideration was paid for the securities. The securities were issued following shareholder approval on 30 November 2023. <ol style="list-style-type: none"> <li>The estimated valuation is \$60,000.</li> <li>The estimated valuation is \$11,101.</li> </ol>

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<b>No. of securities held after change</b>	<b>Indirect Holding</b> <p>a. 7,538,461 fully paid ordinary shares</p> <p>7,210,106 Performance Rights (unlisted)</p> <p>(Alster Australia Pty Ltd)</p> <p>b. 1,834,051 fully paid ordinary shares</p> <p>(Maxharry Pty Ltd)</p> <p>c. 1,250,000 fully paid ordinary shares</p> <p>(Zeka Pty Ltd)</p> <b>Direct Holding</b> <p>b. 6,967,043 fully paid ordinary shares</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<p>1. Issue of shares in lieu of Director Fees.</p> <p>2. Issue of Performance Rights under Employee Incentive Scheme – Performance Rights Plan.</p>

## 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A

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<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

#### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.