

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	26 February 2024

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> Craig Cooper is a controller of this entity.
Date of change	5 April 2024
No. of securities held prior to change	<u>Direct Interests</u> <ul style="list-style-type: none"> 3,000,000 Performance Rights expiring 30 November 2027 600,000 FPO <u>C2 Ventures Pty Ltd</u> <ul style="list-style-type: none"> 65,343,068 FPO 1,500,000 Convertible Note Options exercisable at \$0.45 each expiring 31 August 2026 13,272,892 Quoted Options at \$0.20 expiring 30 November 2025
Class	As above

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Number acquired	<u>Direct Interests</u> <ul style="list-style-type: none"> • 5,894,438 FPO Off-Market Transfer • 1,964,813 Quoted Options at \$0.20 expiring 30 November 2025 via Off-Market Transfer
Number disposed	<u>C2 Ventures Pty Ltd</u> <ul style="list-style-type: none"> • 5,894,438 FPO Off-Market Transfer • 1,964,813 Quoted Options at \$0.20 expiring 30 November 2025 via Off-Market Transfer
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Acquired <u>Direct Interests</u> <ul style="list-style-type: none"> • 5,894,438 FPO Off-Market Transfer for \$Nil Consideration • 1,964,813 Quoted Options at \$0.20 expiring 30 November 2025 via Off-Market Transfer via Off-Market Transfer for \$Nil Consideration Disposal <u>C2 Ventures Pty Ltd</u> <ul style="list-style-type: none"> • 5,894,438 FPO Off-Market Transfer for \$Nil Consideration • 1,964,813 Quoted Options at \$0.20 expiring 30 November 2025 via Off-Market Transfer via Off-Market Transfer for \$Nil Consideration
No. of securities held after change	<u>Direct Interests</u> <ul style="list-style-type: none"> • 3,000,000 Performance Rights expiring 30 November 2027 • 6,494,438 FPO • 1,964,813 Quoted Options at \$0.20 expiring 30 November 2025 <u>C2 Ventures Pty Ltd</u> <ul style="list-style-type: none"> • 59,448,630 FPO • 1,500,000 Convertible Note Options exercisable at \$0.45 each expiring 31 August 2026 • 11,308,079 Quoted Options at \$0.20 expiring 30 November 2025

+ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquired Direct Interests <ul style="list-style-type: none"> FPO Off-Market Transfer Quoted Options Off-Market Transfer Disposal C2 Ventures Pty Ltd <ul style="list-style-type: none"> FPO Off-Market Transfer Quoted Options Off-Market Transfer
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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 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

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	26 February 2024

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 controller of this entity. <u>Carnethy Evergreen Pty Ltd</u> Niall Cairns is the controller of this entity. <u>Carnethy Investments Pty Ltd</u> Niall Cairns is the controller of this entity.
Date of change	5 April 2024

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No. of securities held prior to change	<p><u>Direct Interests</u></p> <ul style="list-style-type: none"> • 3,000,000 Performance Rights expiring 30 November 2027 <p><u>C2 Ventures Pty Ltd</u></p> <ul style="list-style-type: none"> • 65,343,068 FPO • 1,500,000 Convertible Note Options exercisable at \$0.45 each expiring 31 August 2026 • 13,272,892 Quoted Options at \$0.20 expiring 30 November 2025 <p><u>Carnethy Evergreen Pty Ltd</u></p> <ul style="list-style-type: none"> • 1,937,702 FPO • 200,000 Convertible Note Options exercisable at \$0.45 each expiring 31 August 2026 • 475,902 Quoted Options at \$0.20 expiring 30 November 2025 <p><u>Carnethy Investments Pty Ltd</u></p> <ul style="list-style-type: none"> • 809,060 FPO • 69,687 Quoted Options at \$0.20 expiring 30 November 2025
Class	As above
Number acquired	Nil
Number disposed	<p><u>C2 Ventures Pty Ltd</u></p> <ul style="list-style-type: none"> • 5,894,438 FPO Off-Market Transfer to Craig Cooper • 1,964,813 Quoted Options at \$0.20 expiring 30 November 2025 via Off-Market Transfer to Craig Cooper
<p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Disposal</p> <p><u>C2 Ventures Pty Ltd</u></p> <ul style="list-style-type: none"> • 5,894,438 FPO Off-Market Transfer for \$Nil Consideration to Craig Cooper • 1,964,813 Quoted Options at \$0.20 expiring 30 November 2025 via Off-Market Transfer to Craig Cooper for \$Nil Consideration

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

No. of securities held after change	<p><u>Direct Interests</u></p> <ul style="list-style-type: none"> 3,000,000 Performance Rights expiring 30 November 2027 <p><u>C2 Ventures Pty Ltd</u></p> <ul style="list-style-type: none"> 59,448,630 FPO 1,500,000 Convertible Note Options exercisable at \$0.45 each expiring 31 August 2026 11,308,079 Quoted Options at \$0.20 expiring 30 November 2025 <p><u>Carnethy Evergreen Pty Ltd</u></p> <ul style="list-style-type: none"> 1,937,702 FPO 200,000 Convertible Note Options exercisable at \$0.45 each expiring 31 August 2026 475,902 Quoted Options at \$0.20 expiring 30 November 2025 <p><u>Carnethy Investments Pty Ltd</u></p> <ul style="list-style-type: none"> 809,060 FPO 69,687 Quoted Options at \$0.20 expiring 30 November 2025
<p>Nature of change</p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Disposal</p> <p><u>C2 Ventures Pty Ltd</u></p> <ul style="list-style-type: none"> FPO Off-Market Transfer to Craig Cooper Quoted Options Off-Market Transfer to Craig Cooper

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

+ See chapter 19 for defined terms.

Interest after change	N/A
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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

⁺ See chapter 19 for defined terms.