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	2 December 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

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	30 December 2024
No. of securities held prior to change	 <u>Direct Interests</u> 2,000,000 Performance Rights expiring 30 November 2027 7,494,438 FP0 1,964,813 Quoted Options at \$0.20 expiring 30 November 2025 <u>C2 Ventures Pty Ltd</u> 59,448,630 FP0 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

Class	An allowed
Class	As above
Number acquired	Direct Interests•4,015,425 FPO•1,338,475 Quoted Options at \$0.20 expiring 30 November 2025C2 Ventures Pty Ltd•63,328,325 FPO•21,109,441 Quoted Options at \$0.20 expiring 30 November 2025
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	 Acquired <u>Direct Interests</u> 4,015,425 FPO issued as a result of the conversion of the C2V FCA as approved by shareholders at \$0.08 per share 1,338,475 Quoted Options at \$0.20 expiring 30 November 2025 issued as free attaching options as a result of the conversion of the C2V FCA as approved by shareholders C2 Ventures Pty Ltd 63,328,325 FPO issued as a result of the conversion of the C2V FCA as approved by shareholders 21,109,441 Quoted Options at \$0.20 expiring 30 November 2025 issued as free attaching options as a result of the conversion of the C2V FCA as approved by shareholders at \$0.08 per share 21,109,441 Quoted Options at \$0.20 expiring 30 November 2025 issued as free attaching options as a result of the conversion of the C2V FCA as approved by shareholders

⁺ See chapter 19 for defined terms.

No. of securities held after change	Direct Interacto
No. or securities new after change	 <u>Direct Interests</u> 2,000,000 Performance Rights expiring 30 November 2027 11,509,863 FP0 3,303,288 Quoted Options at \$0.20 expiring 30 November 2025
	 <u>C2 Ventures Pty Ltd</u> 122,776,955 FPO 1,500,000 Convertible Note Options exercisable at \$0.45 each expiring 31 August 2026 32,417,520 Quoted Options at \$0.20 expiring 30 November 2025
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 • Conversion of the C2V FCA as approved by shareholders <u>C2 Ventures Pty Ltd</u> • Conversion of the C2V FCA as approved by shareholders

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

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a	N/A as no securities traded.
⁺ closed period where prior written clearance was required?	

⁺ See chapter 19 for defined terms.

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.

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	Niall Cairns
Date of last notice	2 December 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

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	30 December 2024

No. of coourities hold prior to change	Direct Interacto
No. of securities held prior to change	Direct Interests
	 2,000,000 Performance Rights expiring 30 November 2027
	<u>C2 Ventures Pty Ltd</u> • 59,448,630 FP0
	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
	Carnethy Evergreen Pty Ltd
	• 2,937,702 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
	Carnethy Investments Pty Ltd
	• 809,060 FP0
	69,687 Quoted Options at \$0.20 expiring
	30 November 2025
Class	As above
Number acquired	Direct • 1,000,000 FP0
	C2 Ventures Pty Ltd
	• 63,328,325 FP0
	 21,109,441 Quoted Options at \$0.20 expiring 30 November 2025
	Carnethy Investments Pty Ltd
	• 7,656,250 FPO
	 2,552,084 Quoted Options at \$0.20 expiring 30 November 2025

⁺ See chapter 19 for defined terms.

Number disposed	Corpothy Evergroop Dty Ltd
Number disposed	 Carnethy Evergreen Pty Ltd 1,000,000 FPO
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	 Acquired Direct 1,000,000 FPO as a result of Off Market Transfer between related holdings for \$NIL C2 Ventures Pty Ltd 63,328,325 FPO issued as a result of the conversion of the C2V FCA as approved by shareholders at \$0.08 per share 21,109,441 Quoted Options at \$0.20 expiring 30 November 2025 issued as free attaching options as a result of the conversion of the C2V FCA as approved by shareholders Carnethy Investments Pty Ltd 7,656,250 FPO issued as a result of the conversion of the C2V FCA as approved by shareholders Carnethy Investments Pty Ltd 7,656,250 FPO issued as a result of the conversion of the C2V FCA as approved by shareholders at \$0.08 per share 2,552,084 Quoted Options at \$0.20 expiring 30 November 2025 issued as free attaching options as a result of the conversion of the C2V FCA as approved by shareholders Disposal Carnethy Everygreen 1,000,000 FPO as a result of Off Market Transfer between related holdings for \$NIL

⁺ See chapter 19 for defined terms.

No. of securities neid after change Direct Interests • 2,000,000 Performance Rights expiring 30 November 2027 • 1,000,000 FP0 C2 Ventures Pty Ltd • 122,776,955 FP0 • 1,500,000 Convertible Note Options exercisable at \$0.45 each expiring 31 August 2026 • 32,417,520 Quoted Options at \$0.20 expiring 30 November 2025 Carnethy Evergreen Pty Ltd • 1,937,702 FP0 • 200,000 Convertible Note Options at \$0.20 expiring 30 November 2025 Carnethy Investments Pty Ltd • 1,937,702 FP0 • 200,000 Convertible Note Options at \$0.20 expiring 30 November 2025 Carnethy Investments Pty Ltd • 8,465,310 FP0 • 2,621,771 Quoted Options at \$0.20 expiring 30 November 2025 Nature of change Acquired Direct • 0ff Market Transfer between related holdings C2 Ventures Pty Ltd • 0ff Market Transfer between related holdings • Conversion of the C2V FCA as approved by shareholders Carnethy Investments Pty Ltd • Conversion of the C2V FCA as approved by shareholders • Off Market Transfer between related holdings	No of accurities hald offer shares	Dive et lateve etc
30 November 2027 1,000,000 FP0 C2 Ventures Pty Ltd 122,776,955 FP0 1,500,000 Convertible Note Options exercisable at \$0.45 each expiring 31 August 2026 32,417,520 Quoted Options at \$0.20 expiring 30 November 2025 Carrethy Evergreen Pty Ltd 200,000 Convertible Note Options exercisable at \$0.45 each expiring 31 August 2026 30 November 2025 Carrethy Investments Pty Ltd 40,937,702 FP0 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 Carrethy Investments Pty Ltd 8,465,310 FP0 2,621,771 Quoted Options at \$0.20 expiring 30 November 2025 Value of change Example: on-market trade, off-market trade, exercise of phan, participation in buy-back Nature of change Example: on-market trade, off-market trade, exercise of phan, participation in buy-back Off Market Transfer between related holdings C2 Ventures Pty Ltd • Off Market Transfer between related holdings C2 Ventures Pty Ltd • Conversion of the C2V FCA as approved by shareholders Carnethy Investments Pty Ltd • Conversion of the C2V FCA as approved by shareholders <t< th=""><th>No. of securities held after change</th><th>Direct Interests</th></t<>	No. of securities held after change	Direct Interests
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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-backAcquired Direct 		• 2,621,771 Quoted Options at \$0.20
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Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back Direct • Off Market Transfer between related holdings • Off Market Transfer between related holdings C2 Ventures Pty Ltd • Conversion of the C2V FCA as approved by shareholders Carnethy Investments Pty Ltd • Conversion of the C2V FCA as approved by shareholders Disposal Carnethy Evergreen Pty Ltd		
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Conversion of the C2V FCA as approved by shareholders Disposal <u>Carnethy Evergreen Pty Ltd</u>		Carnethy Investments Pty Ltd
Disposal Carnethy Evergreen Pty Ltd		
Carnethy Evergreen Pty Ltd		
Carnethy Evergreen Pty Ltd		Disposal
holdings		holdings

⁺ See chapter 19 for defined terms.

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

Rule 3.19A.2

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	Charlie Taylor
Date of last notice	1 March 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

Direct or indirect interest	N/A
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	30 December 2024
No. of securities held prior to change	NIL
Class	As above
Number acquired	 1,000,000 Quoted Options at \$0.20 expiring 30 November 2025
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	 N/A – 1,000,000 Quoted Options issued as approved by shareholders

⁺ See chapter 19 for defined terms.

No. of securities held after change	 <u>Direct Interests</u> 1,000,000 Quoted Options at \$0.20 expiring 30 November 2025
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	 Quoted Options issued as approved by shareholders

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	N/A
(if issued securities)	
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	N/A as no securities traded.
⁺ closed period where prior written clearance was required?	
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.

Rule 3.19A.2

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	Randall King Nelson
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

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	30 December 2024
No. of securities held prior to change	 <u>Direct Interests</u> 15,385 FPO 500,000 Options at \$0.50 expiring 16 December 2027
Class	As above
Number acquired	 1,000,000 Quoted Options at \$0.20 expiring 30 November 2025
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	 N/A – 1,000,000 Quoted Options issued as approved by shareholders

⁺ See chapter 19 for defined terms.

No. of securities held after change	 <u>Direct Interests</u> 15,385 FPO 500,000 Options at \$0.50 expiring 16 December 2027 1,000,000 Quoted Options at \$0.20 expiring 30 November 2025
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Quoted Options issued as approved by shareholders

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

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a	N/A as no securities traded.
⁺ closed period where prior written clearance was required?	
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.