

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	Gratifi Limited
ABN	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.

Name of Director	Michael Hill
Date of last notice	13 June 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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<ol style="list-style-type: none">1. Malolo Holdings Pty Ltd as trustee for the Malolo Holdings trust of which Mr Hill is a director and shareholder of the trustee and a beneficiary of the trust.2. Jarumitoti Superannuation Fund Pty Ltd as trustee for the Jarumitoti Super Fund of which Mr Hill is a director and shareholder of the trustee and a beneficiary of the trust.
Date of change	18 June 2025

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<p>Direct holding: 166,666 fully paid ordinary shares</p> <p>Indirect holding:</p> <ol style="list-style-type: none"> 1,899,999 fully paid ordinary shares and 480,673 Performance Rights (unlisted) and 666,666 Options (unlisted). 217,095 fully paid ordinary shares.
Class	<ol style="list-style-type: none"> Fully paid ordinary shares Unlisted Options with a strike price of \$0.008 and maturity of 10 December 2025 (Options)
Number acquired	<ol style="list-style-type: none"> 1,018,518 Loan Funded Shares
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ol style="list-style-type: none"> Nil, incentive plan approved by shareholders on 25 November 2024
No. of securities held after change	<p>Direct holding: 166,666 fully paid ordinary shares 1,018,518 Loan Funded Shares</p> <p>Indirect holding:</p> <ol style="list-style-type: none"> 1,899,999 fully paid ordinary shares and 480,673 Performance Rights (unlisted) and 666,666 Options (unlisted). 217,095 fully paid ordinary shares. <p>(Malolo)</p> <p>(Jarumitoti)</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in the Loan Funded Shares incentive plan as approved by shareholders 25 November 2024

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.

+ See chapter 19 for defined terms.

Detail of contract	N/A
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
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.