

Appendix 3Z

Final 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 30/9/2001.

Name of entity	Respiri Limited
ABN	98 009 234 173

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Thomas Duthy
Date of last notice	2 February 2021
Date that director ceased to be director	19 April 2022

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
n/a

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Cipa Investments Pty Ltd (Thomas Duthy is both a director and a shareholder of this entity).	Fully Paid Ordinary Shares: 745,454 shares Unquoted Options held prior to resignation: 30,000,000 options. Note that only 10,000,000 of these options have vested. Refer below. The balance have been forfeited. Vested options held post resignation: • 5,000,000 class 08 unquoted options @\$0.10 expiring 12 June 2024. • 5,000,000 class 09 unquoted options @\$0.20 expiring 18 May 2025.

Part 3 – Director's interests in contracts

Detail of contract	n/a
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.