Rule 3.19A.1

## **Appendix 3X**

#### **Initial 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 | Patrys Limited |
|----------------|----------------|
| ABN            | 97 123 055 363 |

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

| Name of Director    | Mr Stefan Ross |
|---------------------|----------------|
| Date of appointment | 31 August 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 |  |
|------------------------------|--|
| Nil                          |  |
|                              |  |
|                              |  |
|                              |  |
|                              |  |

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

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

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   | Number & class of Securities |
|--|------------------------------|
| interest   |                              |
| Note: Provide details of the circumstances giving rise to the relevant interest. |                              |
| N/A  | Nil                          |
|  |                              |
|  |                              |

#### Part 3 - 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 |
|---|-----|
| Nature of interest                                    | N/A |
| Name of registered holder (if issued securities)      | N/A |
| No. and class of securities to which interest relates | N/A |

Appendix 3X Page 2 11/3/2002

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