

# 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

<b>Name of entity</b>	FINDI Limited
<b>ABN</b>	98 057 335 672

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.

<b>Name of Director</b>	Nicholas Smedley
<b>Date of last notice</b>	10 January 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	The Rock Butterfly P/L <PJ Smedley Super Fund a/c>  More Investments Group (Bear Superfund)  HSBC Nominees Pty Ltd  More Capital Holdings Pty Ltd (More Capital Holdings Trust)  Even More Capital Pty Ltd
<b>Date of change</b>	16 January 2024

+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	<p>T The Rock Butterfly P/L &lt;PJ Smedley Super Fund a/c&gt;</p> <p>- 1,110,980 Ordinary Shares</p> <p>More Investments Group (Bear Superfund)</p> <p>- 82,489 ordinary Shares</p> <p>- 82,489 FNDOB (ex \$0.90, 17/01/2024)</p> <p>HSBC Nominees Pty Ltd – 833,333 ordinary shares</p> <p>More Capital Holdings Pty Ltd (More Capital Holdings Trust)</p> <p>- 84,179 Ordinary Shares</p> <p>- 84,179 FNDOB (ex \$0.90, 17/01/2024)</p> <p>Even More Capital Pty Ltd</p> <p>– 200,000 ordinary shares</p> <p>- 2,000,000 Director Options DO 06092028/\$0.90 T1</p> <p>- 1,000,000 Director Options DO 06092028/\$2.00 T2</p>
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	166,668
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Issue: \$0.90
<b>No. of securities held after change</b>	<p>The Rock Butterfly P/L &lt;PJ Smedley Super Fund a/c&gt;</p> <p>- 1,110,980 Ordinary Shares</p> <p>More Investments Group (Bear Superfund)</p> <p>- 164,978 ordinary Shares</p> <p>HSBC Nominees Pty Ltd – 833,333 ordinary shares</p> <p>More Capital Holdings Pty Ltd (More Capital Holdings Trust)</p> <p>-168,358 Ordinary Shares</p> <p>Even More Capital Pty Ltd</p> <p>– 200,000 ordinary shares</p> <p>- 2,000,000 Director Options DO 06092028/\$0.90 T1</p> <p>- 1,000,000 Director Options DO 06092028/\$2.00 T2</p>

+ See chapter 19 for defined terms.

<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of Options (FNDOB, ex \$0.90, 17/01/2024)
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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.

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

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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