

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	Unith Ltd
ABN	13 083 160 909

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	Matthew Blake
Date of last notice	25 th March 2024
Date that director ceased to be director	27 th March 2024

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	Number & class of securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>Mount Street Investments Pty Ltd <The MJ Blake S/F A/c>. Trustee and beneficiary.</p>	<ul style="list-style-type: none"> - 4,467,533 ordinary shares (UNT) - 3,000,000 listed options exercisable at \$0.06 expiring 25 July 2024 (UNTO) - 279,221 unlisted options exercisable at \$0.023 expiring 30 September 2024 - 279,221 listed options exercisable at \$0.03 expiring 31 March 2026 (UNTOA)

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.