Rule 3.19A.2

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:	Enlitic, Inc (ASX:ENL)
ARBN	672 254 027

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	Lawrence Gozlan
Date of last notice	20 December 2023

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	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	-	
Date of change	16 January 2025	
No. of securities held prior to change	51,341 options at US\$1.16. Expiry date: 6 June 2029.	
	40,000 options at US\$2.32. Expiry date: 30 July 2030.	
	86,653 options at US\$2.75. Expiry date: 19 December 2031.	
	2,500,000 options at US\$0.11. Expiry date: 29 May 2033.	
	177,994 options at US\$0.35. Expiry date: 11 September 2033.	
Class	Options	

⁺ See chapter 19 for defined terms.

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Number acquired	6,800,000 options over shares with each option exercisable at A\$0.07 and an expiry date of 16 January 2035.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	51,341 options at US\$1.16. Expiry date: 6 June 2029.
	40,000 options at US\$2.32. Expiry date: 30 July 2030.
	86,653 options at US\$2.75. Expiry date: 19 December 2031.
	2,500,000 options at US\$0.11. Expiry date: 29 May 2033.
	177,994 options at US\$0.35. Expiry date: 11 September 2033.
	6,800,000 options at A\$0.07. Expiry date 16 January 2035.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	Issue of Options under the Company's 2023 Equity Incentive Plan, as approved by shareholders at the EGM held on 14 January 2025.

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

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 $[\]boldsymbol{+}$ See chapter 19 for defined terms.

No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A	
Interest acquired	N/A	
Interest disposed	N/A	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A	
Interest after change	N/A	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed	N/A
above traded during a ⁺ closed period where prior written clearance was required?	
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

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⁺ See chapter 19 for defined terms.