

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	Findi Limited
ABN	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.

Name of Director	Simon Vertullo
Date of last notice	28 March 2025

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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	S&S Vertullo Pty Ltd atf S&S Vertullo Family Trust S & S Superannuation Services Pty Ltd ATF S & S Superannuation Fund Cloyne & Villamaina Pty Ltd atf The Sirius Trust
Date of change	28 - 31 March 2025
No. of securities held prior to change	S&S Vertullo Pty Ltd atf S&S Vertullo Family Trust: - 158,750 Ordinary Shares S & S Superannuation Services Pty Ltd ATF S & S Superannuation Fund - 100,000 ordinary shares Cloyne & Villamaina Pty Ltd atf The Sirius Trust: - 1,000,000 Ordinary Shares - 1,000,000 Director Options DO 06092028/\$0.90 T1 - 1,000,000 Director Options DO 06092028/\$2.00 T2

+ See chapter 19 for defined terms.

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Class	Ordinary Shares and Director Options DO 06092028/\$0.90 T1
Number acquired	Cloyne & Villamaina Pty Ltd atf The Sirius Trust: -500,000 Ordinary Shares
Number disposed	S&S Vertullo Pty Ltd atf S&S Vertullo Family Trust: - 98,750 Ordinary Shares Cloyne & Villamaina Pty Ltd atf The Sirius Trust 500,000 Director Options DO 06092028/\$0.90 T1
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	500,000 Ordinary Shares acquired for \$0.90 pursuant to exercise of options (total \$450,000). 98,750 Ordinary Shares sold for \$404,351.88.
No. of securities held after change	S&S Vertullo Pty Ltd atf S&S Vertullo Family Trust: - 60,000 Ordinary Shares S & S Superannuation Services Pty Ltd ATF S & S Superannuation Fund – 100,000 ordinary shares Cloyne & Villamaina Pty Ltd atf The Sirius Trust: - 1,500,000 Ordinary Shares -500,000 Director Options DO 06092028/\$0.90 T1 -1,000,000 Director Options DO 06092028/\$2.00 T2
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	98,750 Ordinary Shares sold on market. 500,000 Ordinary Shares acquired for \$0.90 pursuant to exercise of options.

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

+ 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 above traded during a ⁺closed period where prior written clearance was required?	No
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

⁺ See chapter 19 for defined terms.